



# The British Columbia Gazette.

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## The British Columbia Gazette.

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**APPOINTMENTS.**

February 20th, 1928.

HIS HONOUR the Lieutenant-Governor in Council has been pleased to appoint HARRY ALAN CARLIN, of Pouce Coupe, a *Coroner* in and for the Province. 4624-ap19

**PROVINCIAL SECRETARY.**

April 16th, 1928.

HIS HONOUR the Lieutenant-Governor in Council has been pleased to rescind the appointment of T. J. Armstrong, formerly of New Westminster, as a Registrar under the "Marriage Act." 4624-ap19

**ERRATUM.**

THE name of Albert Aubrey Clarke, of Vancouver, is as it now appears and not as it appeared in the British Columbia Gazette of April 5th, 1928. 4624-ap19

**COURTS OF ASSIZE.**

NOTICE is hereby given that, under the provisions of the "Supreme Court Act," sittings of the Supreme Court for the transaction of the business of Court of Assize, Nisi Prius, Oyer and Terminer and General Gaol Delivery will be held at the Court-house, at 11 o'clock in the forenoon, at the places and on the dates as follows:—

Victoria—March 13th, 1928, Criminal.  
Nanaimo—March 20th, 1928, Criminal and Civil.  
Vancouver—April 2nd, 1928, Criminal.  
New Westminster—May 15th, 1928, Criminal.  
Kamloops—May 22nd, 1928, Criminal and Civil.  
Vernon—May 29th, 1928, Criminal and Civil.  
Revelstoke—June 5th, 1928, Criminal and Civil.  
Nelson—May 8th, 1928, Criminal and Civil.  
Fernie—May 15th, 1928, Civil.  
Cranbrook—May 22nd, 1928, Criminal and Civil.  
Prince Rupert—June 13th, 1928, Criminal and Civil.  
Prince George—June 20th, 1928, Criminal and Civil.

T. D. PATTULLO,  
*Provincial Secretary.*

*Provincial Secretary's Department,  
Victoria, B.C., February 7th, 1928.*

**ATTORNEY-GENERAL.****NOTICE.**

HIS HONOUR the Lieutenant-Governor in Council has been pleased to order that, under the provisions of the "Supreme Court Act," sittings of the Supreme Court for the transaction of the business of Court of Assize, Nisi Prius, Oyer and Terminer and General Gaol Delivery be held at the Court-house, at 11 o'clock in the forenoon, at the place and on the date as follows:—

New Westminster, May 28th, 1928—Criminal.  
And that Order in Council No. 107, approved February 7th, 1928, be amended by striking out the words:—

"New Westminster, May 15th, 1928—Criminal."

A. M. MANSON,  
*Attorney-General.*

*Attorney-General's Department,  
Victoria, B.C. March 15th, 1928. 4391-mh22*

**DEPARTMENT OF WORKS.****CLASSIFICATION OF HIGHWAYS.****VILLAGE OF TERRACE.**

NOTICE is hereby given that, pursuant to Order in Council No. 348, approved April 11th, 1928, the following highway has been duly classified as a *primary highway*, Reference No. 42A:—

*Prince Rupert Highway*—From Frank Road, westerly limit Terrace Village, via Eby Road to Lakelse Avenue and along Lakelse Avenue to the easterly limit of Terrace Village, a total distance of 1 mile, more or less.

W. H. SUTHERLAND,  
*Minister of Public Works.*

*Department of Public Works,  
Parliament Buildings,  
Victoria, B.C., April 19th, 1928. 4619-ap19*

**CLASSIFICATION OF HIGHWAYS.****VERNON-SALMON ARM ROAD, ENDERBY.**

NOTICE is hereby given that, pursuant to Order in Council No. 347, approved April 11th, 1928, the route of the primary highway, Vernon-Salmon Arm Road, Ref. No. 18A, was changed between Regent Street and Howard Street so as to run direct from Regent Street along Belvedere Street and across the Shuswap and Okanagan Railway to Howard Street.

W. H. SUTHERLAND,  
*Minister of Public Works.*

*Department of Public Works,  
Parliament Buildings,  
Victoria, B.C., April 19th, 1928. 4622-ap19*

**NOTICE TO CONTRACTORS.****TRANQUILLE SANATORIUM.**

SEPARATE SEALED TENDERS for General and Electrical Work, endorsed "Tender for Five Doctors' Residences and Addition to Nurses' Home," will be received by the Honourable the Minister of Public Works up to 12 o'clock noon of Monday, the 7th day of May, 1928, for the erection and completion of five doctors' residences and addition to nurses' home at Tranquille, in the Kamloops Electoral District, B.C.

Plans, specifications, contract, and forms of tender may be seen on and after the 16th day of April, 1928, and further information obtained at the Department of Public Works, Parliament Buildings, and at the following offices: Government Agents, Vancouver and Kamloops.

Copies of plans, specifications, etc., can be obtained from the Department on payment of a deposit of ten dollars (\$10), which will be refunded on return of the plans, etc., in good condition.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Honourable the Minister of Public Works for the sum of six thousand dollars (\$6,000) general, one thousand dollars (\$1,000) electrical, which shall be forfeited if the party tendering decline to enter into contract when called upon to do so. The cheque of the successful tenderer will be retained as security for the due and faithful



performance of the work till the satisfactory completion of the contract.

Tenders will not be considered unless made out on the forms supplied, signed with the actual signature of the tenderer, and enclosed in the envelopes furnished.

The lowest or any tender not necessarily accepted.

P. PHILIP,  
*Deputy Minister and Public Works Engineer.*  
*Department of Public Works,*  
*Parliament Buildings, Victoria, B.C. 4618-ap19*

#### NOTICE TO CONTRACTORS.

##### HIGHWAY BRIDGE OVER CAMPBELL RIVER AT CAMPBELLTON, VANCOUVER ISLAND.

**SEALED TENDERS**, superscribed "Tender for Campbell River Bridge," will be received by the Minister of Public Works up to 12 o'clock noon (standard time) of Friday, the 4th day of May, 1928, for the erection of a bridge over Campbell River at Campbellton, about 1½ miles from Campbell River Post-office.

Plans, specifications, contract, and forms of tender may be obtained on and after the 17th day of April, 1928, at the Public Works Office, Court-house, Vancouver, at the Assistant District Engineer's Office, Courtenay, and at the undersigned. A sum of ten dollars (\$10) will be required as deposit on each set, which will be refunded upon the return of plans, etc., in good order.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Minister of Public Works for the sum of eighteen hundred dollars (\$1,800), which shall be forfeited if the tenderer declines to enter into contract, or if he fail to complete the work contracted for.

The cheques of unsuccessful tenderers will be returned to them upon execution of the contract.

Tenders must be made out on the forms supplied and signed by the actual signature of the tenderer.

The lowest or any tender not necessarily accepted.

P. PHILIP,  
*Deputy Minister and Public Works Engineer.*  
*Department of Public Works,*  
*Parliament Buildings,*  
*Victoria, B.C., April 12th, 1928. 4620-ap19*

#### NOTICE TO CONTRACTORS.

##### SAVONA BRIDGE, KAMLOOPS DISTRICT.

##### *Steel Superstructure.*

**SEALED TENDERS**, superscribed "Tender for Savona Bridge (Steel Superstructure)," will be received by the Minister of Public Works up to 12 o'clock noon (standard time) of Friday, the 11th day of May, 1928, for the manufacture, delivery, erection, and painting of the steel superstructure of a highway bridge over the Thompson River at Savona, B.C.

Plans, specifications, contract, and forms of tender may be seen on and after the 11th day of April, 1928, at the Department of Public Works, Victoria, and at the office of the General Foreman, Department of Public Works, Court-house, Vancouver, B.C.

Copies may be obtained from the undersigned upon payment of ten dollars (\$10), which will be returned upon return of plans, etc., in good order.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Minister of Public Works, for the sum of nine thousand dollars (\$9,000), which shall be forfeited if the tenderer declines to enter into contract, or if he fail to complete the work contracted for.

The cheques of unsuccessful tenderers will be returned to them upon execution of the contract.

Tenders must be made out on the forms supplied and signed by the actual signature of the tenderer.

The lowest or any tender not necessarily accepted.

P. PHILIP,  
*Deputy Minister and Public Works Engineer.*  
*Department of Public Works,*  
*Parliament Buildings,*  
*Victoria, B.C., April 10th, 1928. 4612-ap12*

#### NOTICE TO CONTRACTORS.

##### CARIBOO ELECTORAL DISTRICT.

##### *Substructure for Highway Bridge over Fraser River at Quesnel.*

**SEALED TENDERS**, endorsed "Tender for Fraser River Bridge, Quesnel," will be received by the Minister of Public Works up to 12 o'clock noon, of Tuesday, the 1st day of May, 1928, for the erection of the substructure of the above-named bridge.

Plans, tender forms, contract, and specifications may be seen on and after the 2nd day of April, 1928, at the Department of Public Works, Parliament Buildings, Victoria; at the District Engineer's Office at 150-Mile House; and at the Public Works Office, Court-house, Vancouver; and copies obtained at any of these places on payment of a deposit of ten dollars (\$10), which will be refunded on the return of the plans, etc., in good condition.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Minister of Public Works for the sum of seven thousand dollars (\$7,000), which shall be forfeited if the party tendering declines to enter into contract when called upon to do so.

The cheque of the successful tenderer will be retained as security for the due and faithful performance of the work till the satisfactory completion of the contract.

Tenders will not be considered unless made out on the forms supplied and signed with the actual signature of the tenderer.

The lowest or any tender not necessarily accepted.

P. PHILIP,  
*Deputy Minister and Public Works Engineer.*  
*Department of Public Works,*  
*Parliament Buildings,*  
*Victoria, B.C., March 26th, 1928. 4602-ap5*

#### DEPARTMENT OF LANDS.

##### TIMBER SALE X2676.

**SEALED TENDERS** will be received by the District Forester, Nelson, B.C., not later than noon on the 25th day of April, 1928, for the purchase of Licence X2676 on Nicholson Creek, to cut 2,057 M. board-feet of sawlogs and 31,325 hewn ties.

Three years will be allowed for removal of timber. Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Nelson, B.C.

4617-ap19

#### CANCELLATION.

##### RANGE 5, COAST DISTRICT.

**NOTICE** is hereby given that the survey, field-notes, and official plan of Lot 1006, Range 5, Coast District, acceptance of which appeared in the British Columbia Gazette of May 14th, 1908, is hereby cancelled under the provisions of section 181, "Taxation Act," "Revised Statutes of British Columbia, 1924."

J. E. UMBACH,  
*Surveyor-General.*  
*Department of Lands,*  
*Victoria, B.C., April 19th, 1928. 4623-ap19*



## DEPARTMENT OF LANDS.

## TIMBER SALE X9767.

SEALED TENDERS will be received by the District Forester, Nelson, B.C., not later than noon on the 25th day of April, 1928, for the purchase of Licence X9767, near Kelowna on Priest Creek, to cut 815 M. board-feet of sawlogs.

Two years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Nelson, B.C.  
4617-ap19

## TIMBER SALE X9908.

SEALED TENDERS will be received by the District Forester, Nelson, B.C., not later than noon on the 25th day of April, 1928, for the purchase of Licence X9908, near James Lake, to cut 1007 M. board-feet of sawlogs and 4815 hewn ties.

Two years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Nelson, B.C.  
4617-ap19

## TIMBER SALE X9817.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 10th day of May, 1928 for the purchase of Licence X9817, to cut 1,927,000 F.B.M. spruce, hemlock, balsam, and cedar on an area covering part of and adjoining Lot 998, east shore of Wark Channel, Range 5, Coast District.

Two years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Prince Rupert, B.C.  
4617-ap19

## TIMBER SALE X10107.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 21st day of May, 1928, for the purchase of Licence X10107, to cut 7,520 cords shingle bolts on an area situated in the vicinity of Frog Pond Lake, Goat Island, Powell Lake, New Westminster District.

Three years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Vancouver, B.C.  
4617-ap19

## LILLOOET DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Clinton.

Lots 5391 to 5393, inc.—B.C. Government.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*

Department of Lands,  
Victoria, B.C., April 19th, 1928. 4623-ap19

## TIMBER SALE X10083.

SEALED TENDERS will be received by the District Forester, Vancouver, B.C., not later than noon on the 2nd day of May, 1928, for the purchase of Licence X10083, to cut 1,040,000 board-feet of cedar, hemlock, balsam, and spruce on an area situated on Thompson Sound, Range 1, Coast District.

Two years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Vancouver, B.C.  
4617-ap19

## DEPARTMENT OF LANDS.

## RANGE 5, COAST DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Smithers.

Lot 2932.—“Henderson Fraction.”

„ 2936.—“Raven Fraction.”

„ 2937.—“Raven.”

„ 2938.—“White Swan.”

„ 2939.—“Cobalt.”

„ 2940.—“Muriel.”

J. E. UMBACH,  
*Surveyor-General.*

Department of Lands,  
Victoria, B.C., April 19th, 1928. 4623-ap19

## NEW WESTMINSTER DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vancouver.

Lot 5310.—Preston-Mann Towing Co., Ltd., Application to Lease, dated April 11th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*

Department of Lands,  
Victoria, B.C., April 19th, 1928. 4623-ap19

## WATER NOTICE.

NOTICE is hereby given that His Honour the Lieutenant-Governor of British Columbia, by and with the advice of his Executive Council, has been pleased to order that, pursuant to the provisions of section 290 of the “Water Act,” being chapter 271 of the Revised Statutes of British Columbia and amendments thereto, the unrecorded waters of Skeena River and tributaries in the Prince Rupert and Hazelton Water Districts and Nass River and tributaries in the Prince Rupert Water District be reserved for the use of the Crown.

That a licence for the use of the water so reserved may, with the consent of the Minister of Lands, notwithstanding this reservation, be acquired under Part II. of the “Water Act.”

Dated this 19th day of April, 1928.

T. D. PATTULLO,  
4621-ap19 *Minister of Lands.*

## CANCELLATION.

## RANGE 2, COAST DISTRICT.

NOTICE is hereby given that the survey of Lots 306 to 311, inclusive, and 313 to 315, inclusive, Range 2, Coast District, the acceptance of which appeared in the British Columbia Gazette of February 18th, 1909, and September 9th, 1909, is hereby cancelled.

T. D. PATTULLO,  
Department of Lands,  
Victoria, B.C., April 19th, 1928. 4623-ap19  
*Minister of Lands.*

## NOTICE OF CANCELLATION.

NOTICE is hereby given that the reserve covering Lot “A,” Block 1, subdivision of Lot 5304, Group 1, New Westminster District, pursuant to a notice published in the British Columbia Gazette on the 27th of December, 1907, is cancelled.  
3998-ja19



## DEPARTMENT OF LANDS.

## SAYWARD DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vancouver.

Lot 1180.—Menzie's Bay Timber Co., Ltd., Application to Lease, dated January 27th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
Surveyor-General.

Department of Lands,  
Victoria, B.C., March 29th, 1928. 4399-mh29

## TIMBER SALE X10026.

SEALED TENDERS will be received by the District Forester, Prince George, B.C., not later than noon on the 30th day of April, 1928, for the purchase of Licence X10026, near Morkill River, to cut 1,565 M.B.M. spruce, balsam, and fir.

Three years will be allowed for removal of timber.

Further particulars of the District Forester, Prince George, B.C. 4611-ap12

## SIMILKAMEEN DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the undermentioned mineral claim, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Penticton.

Lot 3065 (S.).—"Copper King."

J. E. UMBACH,  
Surveyor-General.

Department of Lands,  
Victoria, B.C., February 23rd, 1928. 4349-fe23

## SIMILKAMEEN DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the undermentioned mineral claim, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Penticton.

Lot 1089 (S.).—"Acme Fraction."

J. E. UMBACH,  
Surveyor-General.

Department of Lands,  
Victoria, B.C., March 8th, 1928. 4374-mh8

## RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Fort Fraser.

Lot 2724.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
Surveyor-General.

Department of Lands,  
Victoria, B.C., March 1st, 1928. 4362-mh1

## DEPARTMENT OF LANDS.

## CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince George.

Lots 3750 to 3753, inc.—B.C. Government, covering a portion of the Right-of-way of the Canadian National Railway.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
Surveyor-General.

Department of Lands,  
Victoria, B.C., February 23rd, 1928. 4349-fe23

## CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 9723.—Charles Arthur Fields, Application to Lease, dated March 30th, 1927.

Lot 9724.—Charles Arthur Fields, Application to Lease, dated March 30th, 1927.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
Surveyor-General.

Department of Lands,  
Victoria, B.C., March 22nd, 1928. 4393-mh22

## KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Nelson.

Lot 13980.—Peter P. Harms, Application to Lease, dated January 26th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
Surveyor-General.

Department of Lands,  
Victoria, B.C., April 5th, 1928. 4607-ap5

## OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vernon.

Lot 4412.—B.C. Government, covering Right-of-way of the Canadian Northern Pacific Railway.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
Surveyor-General.

Department of Lands,  
Victoria, B.C., March 8th, 1928. 4374-mh8



## DEPARTMENT OF LANDS.

## CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 4728.—"Slide."  
 " 4729.—"Lucille."  
 " 4730.—"Nettie L."  
 " 4731.—"Sunday."  
 " 4733.—"Never Sweat."  
 " 4734.—"Prickly Heat."  
 " 4735.—"Gem of the Mountains."  
 " 4736.—"Gem of the Mountains Fraction."  
 " 4737.—"Prickly Heat Fraction."  
 " 4738.—"Never Sweat Fraction."  
 " 4762.—"Pershing."  
 " 4763.—"Pershing No. 1."  
 " 4764.—"Ruby."  
 " 4765.—"Star."  
 " 4766.—"Stirling."

J. E. UMBACH,  
*Surveyor-General.*

Department of Lands,  
 Victoria, B.C., April 5th, 1928. 4607-ap5

## SIMILKAMEEN DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the undermentioned mineral claim, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Penticton.

Lot 3066 (S.).—"Copper Queen."

J. E. UMBACH,  
*Surveyor-General.*

Department of Lands,  
 Victoria, B.C., April 5th, 1928. 4607-ap5

## NEW WESTMINSTER DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vancouver.

Lots 3957 to 3976 (inc.).—B.C. Government.

Lot 5612.—Estate of Robert Purves McLennan, Application to Lease, dated September 19th, 1927.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*

Department of Lands,  
 Victoria, B.C., April 5th, 1928. 4607-ap5

## RUPERT DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Alberni.

Lot 1575.—W. F. Gibson. Application to Lease, dated December 1st, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*

Department of Lands,  
 Victoria, B.C., April 5th, 1928. 4607-ap5

## DEPARTMENT OF LANDS.

## CANCELLATION OF RESERVE.

NOTICE is hereby given that the reserve existing over the lands covered by expired Timber Licence 37337, situated on Texada Island, is cancelled.

G. R. NADEN,  
*Deputy Minister of Lands.*

Lands Department,  
 Victoria, B.C., February 14th, 1928. 4343-fe23

## COWICHAN DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria.

Lot 173.—B.C. Government.

Lots 182 to 218, inc.—B.C. Government.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*

Department of Lands,  
 Victoria, B.C., March 29th, 1928. 4399-mh29

## CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 1857.—"Tea Pot Dome."

" 1858.—"Prosperity."

" 1859.—"Prosperity Fraction."

" 1860.—"Honest John."

" 1860.—"Gargoyle Fraction."

J. E. UMBACH,  
*Surveyor-General.*

Department of Lands,  
 Victoria, B.C., March 29th, 1928. 4399-mh29

## CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Atlin.

Lot 4366.—"Princess Pat."

" 4367.—"Pilot."

" 4368.—"R.A.F."

" 4369.—"Observer."

J. E. UMBACH,  
*Surveyor-General.*

Department of Lands,  
 Victoria, B.C., March 15th, 1928. 4386-mh15

## ESQUIMALT DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria.

Lot 128.—Victoria J.B.A.A., Ltd., Application to Lease.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*

Department of Lands,  
 Victoria, B.C., March 8th, 1928. 4374-mh8



## DEPARTMENT OF LANDS.

## KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Revelstoke.

- Lot 12479.—“Golden Eagle.”  
 „ 12480.—“Independence Fraction.”  
 „ 12481.—“Dorothy.”  
 „ 12482.—“Gold Standard.”  
 „ 12483.—“Vimey Ridge.”

J. E. UMBACH,  
*Surveyor-General.*

*Department of Lands,*  
*Victoria, B.C., March 22nd, 1928. 4393-mh22*

## QUEEN CHARLOTTE DISTRICT.

NOTICE is hereby given that the undermentioned timber licence, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the District Forester, Prince Rupert.

T.S. X8440.—Powell River Co., Ltd.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*

*Department of Lands,*  
*Victoria, B.C., March 15th, 1928. 4386-mh15*

## CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

- Lot 4742.—“Silver Bank No. 1.”  
 „ 4743.—“Silver Bank No. 2.”  
 „ 4744.—“Silver Bank No. 4.”  
 „ 4745.—“Silver Bank No. 3.”  
 „ 4768.—“Silver Night.”  
 „ 4769.—“Silver Night No. 2.”  
 „ 4770.—“S.N. Fraction.”  
 „ 4771.—“S.B. Fraction.”  
 „ 4772.—“Safe Key No. 2 Fraction.”  
 „ 4773.—“Silver Bell No. 1.”  
 „ 4774.—“Silver Bell No. 2.”  
 „ 4775.—“Silver Bell No. 3.”

J. E. UMBACH,  
*Surveyor-General.*

*Department of Lands,*  
*Victoria, B.C., March 15th, 1928. 4386-mh15*

## KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook.

Lot 14031.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*

*Department of Lands,*  
*Victoria, B.C., March 15th, 1928. 4386-mh15*

## DEPARTMENT OF LANDS.

## KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook.

Lot 13829.—Donald Cowan McKechnie, Application to Purchase, dated July 13th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*

*Department of Lands,*  
*Victoria, B.C., February 23rd, 1928. 4349-fe23*

## CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lots 1088, 1089.—Alfred Swanson, Application to Lease, dated July 29th, 1925.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*

*Department of Lands,*  
*Victoria, B.C., April 5th, 1928. 4607-ap5*

## RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 2751.—Millerd Packing Co., Application to Lease, dated August 29th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*

*Department of Lands,*  
*Victoria, B.C., March 29th, 1928. 4399-mh29*

## LILLOOET DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Clinton.

Lot 5098.—Western Canadian Ranching Co., Ltd., Application to Lease, dated November 24th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*

*Department of Lands,*  
*Victoria, B.C., March 22nd, 1928. 4393-mh22*



## LAND LEASES.

## NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 1.57 acres, more or less, of a portion of the foreshore and land under water of Okanagan Lake, at Peachland, more particularly described as follows: Commencing at a post planted at the northerly corner of Lot 4042, Osoyoos Division, Yale District; thence S. 55° 3' E. a distance of 280 feet; thence N. 34° 57' E. a distance of 250 feet; thence N. 55° 3' W. a distance of 270 feet, more or less, to the high-water mark of Okanagan Lake; thence south-westerly along said high-water mark to point of commencement, containing 1.57 acres, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,  
Local Right-of-way and Tax Agent,  
Vancouver, B.C.  
4468-fe23

## NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 2.3 acres, more or less, of a portion of the foreshore and land under water of Okanagan Lake, at Westbank, more particularly described as follows: Commencing at a post planted at high-water mark of Okanagan Lake, at the intersection of said high-water mark and the line between Lot 1, and the Indian Reservation produced easterly, said post being 562 feet east of Indian Reservation post; thence easterly 400 feet; thence southerly 250 feet; thence westerly 400 feet, more or less, to high-water mark of Okanagan; thence northerly along said high-water mark a distance of 250 feet, more or less, to point of commencement, containing 2.3 acres, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,  
Local Right-of-way and Tax Agent,  
Vancouver, B.C.  
4468-fe23

## NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 0.62 acre, more or less, of a portion of the foreshore and land under water of Okanagan Lake, at Naramata, more particularly described as follows: Commencing at a post planted at high-water mark of Okanagan Lake and being the northerly corner of Lot 3, Block 57A, Registered Map 519, of the Kamloops Land Registry Office; thence north 41° 30' W. a distance of 30 feet; thence N. 16° W. a distance of 400 feet; thence S. 74° W. a distance of 60 feet; thence S. 16° E. a distance of 410 feet; thence S. 41° 30' E. a distance of 50 feet, more or less, to said high-water mark; thence north-easterly along said high-water mark a distance of 60 feet, more or less, to point of commencement, containing 0.62 acre, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,  
Local Right-of-way and Tax Agent,  
Vancouver, B.C.  
4468-fe23

## SAYWARD LAND DISTRICT.

## RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that The British Columbia Mills Timber and Trading Company, Limited, of Vancouver, B.C., a lumber and trading company, intends to apply for a lease of the following described lands, situate in the vicinity of and being the north-west portion of Timber Lot 56, Sayward District: Commencing at a post planted at the

north-west corner of Timber Lot 56, Sayward District; thence east 40 chains; thence south 80 chains; thence west 40 chains; thence north 80 chains, and containing 320 acres, more or less.

Dated February 21st, 1928.

THE BRITISH COLUMBIA MILLS TIMBER  
AND TRADING COMPANY, LIMITED.  
4475-fe23

## W. A. LEWTHWAITE (IN TRUST).

I W. A. LEWTHWAITE (in trust), intend to apply for a lease of land, bounded as follows: Initial post, north-east corner of Lot 4201, Cassiar District; thence 5 chains east; thence 15 chains south; thence 25 chains west; thence 10 chains north to the south-west corner of Lot 4201; thence east to the south-east corner of Lot 4201; thence north to the north-east corner of Lot 4201; being the point of commencement; containing 30 acres, more or less.

Dated March 8th, 1928.

## W. A. LEWTHWAITE (IN TRUST).

4546-mh15 W. A. LEWTHWAITE, Agent.

## NOTICE.

TAKE NOTICE that A. S. MacCulloch intends to apply for permission to lease the following described tide lands: Commencing at the post marked "S.W. corner" at the south-east corner of Millard's Ranch; thence north to the city limits of Courtenay; thence across the Courtenay River to the south-east corner of the Hereford Ranch; thence along shore-line to the south-east corner post of the McCutcheon Ranch; thence west across the tide lands to point of commencement.

Staked this 3rd day of March, 1928.

A. S. MACCULLOCH.

4570-mh22 E. WEN MORRISON, Agent.

## RUPERT LAND DISTRICT.

## RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that A. J. Blackwell, of Vancouver, B.C., broker, intends to apply for a lease of the following described lands, situate in Kyuquot Sound, on north shore of Blind Inlet in unnamed bay north of two small unnamed islands half-way through Blind Entrance: Commencing at a post planted on shore-line due west of north end of twin unnamed islands in Blind Entrance south of S.T.L. 4514P; thence west 10 chains; thence north 20 chains; thence east to shore-line; thence along shore-line to point of commencement, and containing 30 acres, more or less.

Dated March 2nd, 1928.

4558-mh22

A. J. BLACKWELL.

## CARIBOO LAND RECORDING DISTRICT.

TAKE notice that I, Wallace N. Jaeck, acting as agent for the Bend Lumber Co., Limited, of Bend, B.C., sawmilling, intend to apply for a lease of the following described lands, situate at Bend, B.C., at the Fraser River, and being a part of the foreshore and bed of the Fraser River, and which part may be more particularly described as follows: Commencing at a post planted on the north bank of the Fraser River, at the south-east corner of Block A, Lot 3270; thence south 200 feet, more or less, out in river; thence in a westerly direction 1,400 feet, more or less, parallel with river bank; thence 100 feet north to the bank of Fraser River; thence east following bank of river about 1,500 feet, more or less, consisting of 4 acres, more or less.

Dated March 19th, 1928.

BEND LUMBER CO., LIMITED.

4582-mh29

WALLACE N. JAECK, Agent.



## LAND LEASES.

## BARCLAY LAND DISTRICT.

## RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that Bloedel, Stewart & Welch, Ltd., of Vancouver, B.C., lumber manufacturers, intend to apply for a lease of the following described foreshore, situate on the Alberni Canal: Commencing at a post, being the north-west corner of Lease 20, Barclay District, situated on the east side of Alberni Canal; thence west 10 chains, more or less; thence in a southerly and westerly direction for 160 chains, more or less, to a point 10 chains west, more or less, of the south-west corner of Lease 20; thence east 10 chains, more or less, to shore-line of Alberni Canal and the south-west corner of Lease 20; thence following shore-line of Alberni Canal in a northerly and easterly direction to point of commencement, and containing 160 acres, more or less.

Dated February 27th, 1928.

BLOEDEL, STEWART & WELCH, LTD.  
4508-mh8 S. G. SMITH, *Agent*.

## BLARCLAY LAND DISTRICT.

## RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that Bloedel, Stewart & Welch, Ltd., of Vancouver, B.C., lumber manufacturers, intend to apply for a lease of the following described foreshore, situate on the Alberni Canal: Commencing at a post planted at the north-west corner of Lot 266, on the east side of Alberni Canal, Barclay District; thence 10 chains west, more or less; thence in a northerly and easterly direction for 120 chains, more or less, to a point that is 10 chains, more or less, west of point on shore in front of T.L. 472; thence 10 chains, more or less, east to shore-line; thence following shore-line of Alberni Canal in a southerly direction to point of commencement, and containing 120 acres, more or less.

Dated February 27th, 1928.

BLOEDEL, STEWART & WELCH, LTD.  
4508-mh8 S. G. SMITH, *Agent*.

## VANCOUVER HOLDINGS, LIMITED.

WE, VANCOUVER HOLDINGS, LIMITED, intend to apply for a lease of land, bounded as follows: Initial post, north-west corner of Lot 4201, Cassiar District; thence north 5 chains to the south-east corner of Lot 4200; thence west 10 chains to the south-west corner of Lot 4200; thence 80 chains south; thence 30 chains east; thence 60 chains north; thence 10 chains west; thence north 15 chains to the point of commencement; containing 220 acres, more or less.

Dated March 8th, 1928.

VANCOUVER HOLDINGS, LIMITED.  
4546-mh15 W. A. LEWTHWAITE, *Agent*.

## RUPERT LAND DISTRICT.

## RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that I, A. D. McBride, of Vancouver, B.C., fish-packer, intend to apply for a lease of the following described lands, situate in Chamiss Bay, Kyuquot Sound: Commencing at a post planted at the south-east corner post of Lot 1597; thence west to south-west corner post of Lot 1597; thence south 20 chains; thence east to shore-line; thence along shore-line to point of commencement, and containing 20 acres, more or less.

Dated March 2nd, 1928.

4558-mh22 A. D. McBRIDE.

## LAND LEASES.

## COWICHAN-NEWCASTLE LAND DISTRICT.

## RECORDING DISTRICT OF OYSTER.

TAKE NOTICE that I, Isabella McKenzie, of Vancouver, B.C., milliner, intend to apply for permission to lease the following described lands, situate near to Ladysmith, B.C.: Commencing at a post below high-water mark planted approximately 763½ feet in a north-easterly direction from the north-west corner post of Lot 128 in the Cowichan-Newcastle district; thence in a north-easterly direction for approximately 764½ feet; thence in a north-westerly direction of approximately 468 feet; thence south-westerly for a distance of approximately 908½ feet; thence south-east for a distance of 160.3 feet; thence south-east for approximately a distance of 363 feet; thence south-east for approximately 448 feet to the point of commencement, and containing 8.66 acres, more or less.

Dated March 19th, 1928.

ISABELLA McKENZIE.  
4565-mh22 WILLIAM JOSEPH WALDRIP, *Agent*.

## VANCOUVER LAND DISTRICT.

## RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that the Larson Timber Company, Limited, of Victoria, B.C., timber-holding company, intends to apply for a lease of the following described lands, situate on Sonora Island and on Cordero Channel: Commencing at a post planted about 7 chains distant and in a south-easterly direction from the north-east witness-post of T.L. 421P; thence north-easterly 5 chains; thence south-easterly 60 chains; thence south-westerly 5 chains; thence north-westerly 60 chains along the shore-line, and containing 30 acres, more or less.

Dated March 25th, 1928.

LARSON TIMBER COMPANY, LIMITED.  
4812-ap5 E. P. BREMNER, *Agent*.

## CLAYOQUOT LAND DISTRICT.

## RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that I, Peter Reid, of Port Alberni, fish-packer, intend to apply for a lease of the following described lands, situate on north shore of Flores Island, Shelter Arm, in small bay half a mile west of Rocky Pass in S.T.L. 1970P: Commencing at a post planted at high-water mark about 300 feet north-west of south-west corner of Lot 1649, said corner being half a mile south and half a mile west of north-east corner of S.T.L. 1970P; thence south 15 chains; thence east 25 chains; thence north 10 chains; thence west 5 chains, more or less, to shore; thence following shore to left to point of commencement.

Dated March 31st, 1928.

4810-ap5 PETER REID.

## ALBERNI LAND RECORDING DISTRICT.

TAKE NOTICE that Island Packing Company, Limited, intends to apply for a lease of the following described lands, situate at Queen's Cove, Esperanza Inlet, Nootka District: Commencing at a post planted at the north-east corner of Lot 387, Nootka District; thence south 10 chains, more or less, to a point on the southern boundary of Block A, Lot 387, produced eastward; thence 5 chains, more or less, westerly to the south-east corner of the said Block A, Lot 387; thence northerly following the shore-line to the point of commencement; containing 5 acres, more or less.

Dated April 5th, 1928.

ISLAND PACKING COMPANY, LIMITED.  
4830-ap19 GEO. DENBIGH, *Agent*.



## LAND LEASES.

## RUPERT LAND DISTRICT.

## RECORDING DISTRICT OF ALBERNI.

**TAKE NOTICE** that Edward Drake Jean, of Vancouver, B.C., canneryman, intends to apply for a lease of the following described lands, situate on Pinnacle Channel, Kyuquot Sound, about quarter of a mile south-east of Indian Reserve No. 14: Commencing at a post planted on the north-west side of an unnamed creek approximately quarter of a mile south of Indian Reserve No. 14; thence east 5 chains; thence south 20 chains; thence westerly 5 chains, more or less, to high-water mark; thence northerly along high-water mark to point of commencement, and containing 15 acres, more or less.

Dated March 15th, 1928.

EDWARD DRAKE JEAN.

4831-ap19

W. J. JEFFERSON, *Agent*.

## LAND NOTICES.

## RANGE 3, COAST DISTRICT.

## RECORDING DISTRICT OF VANCOUVER.

**TAKE NOTICE** that George William Henry McLaughlin, of Ocean Falls, B.C., paper-maker, intends to apply for permission to purchase the following described lands, situate on the west side and near the easterly end of Gunboat Passage, Cunningham Island: Commencing at a post planted approximately 5 chains west and 20 chains south of the south-east corner of Lot 1334, Coast Range 3; thence north 20 chains, more or less, to the south boundary of Lot 1334, Coast Range 3; thence west 30 chains; thence south 40 chains; thence east to shore of Forit Bay; thence following high-water mark north-easterly and south-easterly to point of commencement, and containing 75 acres, more or less.

Dated March 4th, 1928.

GEORGE WILLIAM HENRY McLAUGHLIN.  
4819-ap12

## VANCOUVER LAND DISTRICT.

## RECORDING DISTRICT OF NEW WESTMINSTER.

**TAKE NOTICE** that I, Ronald Frank Whitaker, of Lower Capilano P.O., North Vancouver, contractor, intend to apply for permission to purchase the following described lands, situate on an island approximately 1,200 feet in a south-westerly direction from the south-west corner post of D.L. 890, on the mainland of the Municipality of West Vancouver: Commencing at a post planted in the south-east point of island; thence north; thence west; thence south; thence east following shore-line to point of commencement, and containing 1 acre, more or less.

Dated March 21st, 1928.

4578-mh29 RONALD FRANK WHITAKER.

## VANCOUVER LAND DISTRICT.

## RECORDING DISTRICT OF NEW WESTMINSTER.

**TAKE NOTICE** that I, Stewart Robert Forrest, of North Vancouver, fox-farmer, intend to apply for permission to purchase the following described lands, situate on an island approximately 800 feet in a south-westerly direction from the south-west corner post of D.L. 890, on mainland of Municipality of West Vancouver: Commencing at a post planted in the south-east point of island; thence north; thence west; thence south; thence east along high-tide line, to point of commencement, and containing 1½ acres, more or less.

Dated March 21st, 1928.

4578-mh29 STEWART ROBERT FORREST.

## LAND NOTICES.

## WEST KOOTENAY LAND DISTRICT.

## RECORDING DISTRICT OF KASLO.

**TAKE NOTICE** that I, Emil Petersen, of Ainsworth, B.C., miner, intend to apply for permission to purchase the following described lands, situate in Kaslo, B.C.: Commencing at a post (Emil Petersen's north-east corner post) planted 100 feet east of south-west corner post of Lot 146; thence south 30 chains; thence west 20 chains; thence north 30 chains; thence east 20 chains, and containing 60 acres, more or less.

Dated March 29th, 1928.

4703-ap5

EMIL PETERSEN.

## WEST KOOTENAY LAND RECORDING DISTRICT.

**TAKE NOTICE** that Effie Frank Arrowsmith, of Creston, B.C., spinster, intends to apply for permission to purchase the following described lands, situate in Arrow Creek Valley, on east slope of Goat Mountain: Commencing at a post planted adjoining south-east corner of Sublot 130 of Lots 4595 and 4592; thence 20 chains west; thence 20 chains south; thence 20 chains east; thence 20 chains north, and containing 40 acres, more or less.

Dated February 4th, 1928.

4510-mh8 EFFIE FRANK ARROWSMITH.

## NELSON LAND RECORDING DISTRICT.

**TAKE NOTICE** that Thomas Henry Vanderhoof, of Robson, B.C., lumberman, intends to apply for permission to purchase the following described lands, situate at Columbia River, near Westly, B.C.: Commencing at a post marked "North-east corner of Lot 13028"; thence southerly following the easterly boundary of said Lot 13028 a distance of 1.283 chains, more or less, to a post marked "South-east corner of Lot 13028," said corner being a point on the northerly boundary of Lot 5636, said lot being the right-of-way of Columbia & Western Railway; thence easterly following the northerly boundary of Lot 5636 a distance of 64.635 chains, more or less, to a post marked "South-east corner of Lot 4599"; thence northerly along east boundary of Lot 4599 a distance of 1.49 chains, more or less, to the shore-line of the Columbia River; thence westerly following the sinuosities of the shore-line of the said Columbia River to the point of commencement; containing 18 acres, more or less.

Dated February 29th, 1928.

THOMAS HENRY VANDERHOOF.  
4566-mh22

## NELSON LAND RECORDING DISTRICT.

**TAKE NOTICE** that Harry William Vanderhoof, of Robson, B.C., lumberman, intends to apply for permission to purchase the following described lands, situate at Columbia River, near Westly, B.C.: Commencing at a post planted on the shore-line of the Columbia River, said post being the north-west corner of Sub-lot A of Lot 4599; thence southerly along the westerly boundary of the said Sub-lot A to a post, said post being the south-east corner of said Sub-lot A and being also a point on the northerly boundary of Lot 5636, said lot being the right-of-way of the Columbia & Western Railway; thence westerly following the northerly boundary of Lot 5636 a distance of 45.423 chains, more or less, to its intersection with the shore-line of the Columbia River; thence easterly following the sinuosities of the shore-line of the said Columbia River to the point of commencement; containing 2 acres, more or less.

Dated March 10th, 1928.

HARRY WILLIAM VANDERHOOF.  
4566-mh22



## LAND NOTICES.

## VERNON LAND DISTRICT.

## RECORDING DISTRICT OF YALE.

**TAKE NOTICE** that Robert Shannon, of Summerland, B.C., farmer, intends to apply for permission to purchase the following described lands, situate in Garnett Valley, Municipality of Summerland: Commencing at a post planted at the south-west corner of Block 3322; thence 20 chains south; thence 20 chains east; thence 20 chains north; thence 20 chains west to point of commencement, and containing 40 acres, more or less.

Dated January 10th, 1928.

4443-fe9

ROBERT SHANNON.

## CERTIFICATES OF IMPROVEMENTS.

## WHITE SWAN GROUP OF MINERAL CLAIMS, CONSISTING OF WHITE SWAN, HENDERSON FR., RAVEN, RAVEN FR., COBALT, AND MURIEL MINERAL CLAIMS.

Situate in the Omineca Mining Division of Range 5, Coast District. Where located: On Hudson Bay Mountain.

**TAKE NOTICE** that I, J. A. Rutherford, Free Miner's Certificate No. 7529D, agent for the Duthie Mines, Limited, Free Miner's Certificate No. 95397C, intend, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 4th day of April, 1928.

DUTHIE MINES, LIMITED.

4817-ap12

J. A. RUTHERFORD, Agent.

## COPPER KING MINERAL CLAIM.

Situate in the Osoyoos Mining Division of Yale District. Where located: About  $\frac{1}{2}$  mile west of Ollalla.

**TAKE NOTICE** that I, C. A. E. Shaw, agent for Lewis Victor Newton, Free Miner's Certificate No. 63991C, and J. S. Logie, Free Miner's Certificate No. 93990C, executors of the Northey Estate and Albert Hagleberg, Free Miner's Certificate No. 97211C, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of February, 1928.

4341-fe16

## ACME FRACTIONAL MINERAL CLAIM.

Situate in the Greenwood Mining Division of Yale District. Where located: Near Bridesville.

**TAKE NOTICE** that I, C. A. E. Shaw, agent for Joseph Pringle, Free Miner's Certificate No. 335D, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of February, 1928.

4485-mh1

## CERTIFICATES OF IMPROVEMENTS.

SLIDE, SUNDAY, NETTIE L., LUCILLE, NEVER SWEAT, PRICKLY HEAT, GEM OF THE MOUNTAINS, NEVER SWEAT FRACTIONAL, PRICKLY HEAT FRACTIONAL, AND GEM OF THE MOUNTAINS FRACTIONAL MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: North fork, Marmot River.

**TAKE NOTICE** that Dalby B. Morkill, of Stewart, B.C., acting as agent for Porter-Idaho Mining Company, Limited (Non-Personal Liability), Free Miner's Certificate No. 9006D, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 20th day of March, 1928. 4577-mh29

## RUBY, PERSHING, PERSHING No. 1, STIRLING, AND STAR MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: Mosquito Creek, Bear River Valley.

**TAKE NOTICE** that Dalby B. Morkill, of Stewart, B.C., acting as agent for Ruby Silver Mines, Limited (Non-Personal Liability), Free Miner's Certificate No. 9533D, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 13th day of March, 1928. 4577-mh29

## COPPER QUEEN MINERAL CLAIM.

Situated in the Osoyoos Mining Division of Yale District. Where located: About half a mile west of Olalla.

**TAKE NOTICE** that I, C. A. E. Shaw, agent for Albert Hagelberg, Free Miner's Certificate No. 97211C, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of March, 1928.

4591-mh29

## PRINCESS PAT, LOT 4366; R.A.F., LOT 4368; PILOT, LOT 4367; AND OBSERVER, LOT 4369, MINERAL CLAIMS.

Situate in the Atlin Mining Division of Cassiar District. Where located: On Munro Mountain, about 4 miles easterly from the town of Atlin.

**TAKE NOTICE** that H. McN. Fraser, acting as agent for James Stokes, Free Miner's Certificate No. 89980, and C. R. Fraser, Free Miner's Certificate No. 90061, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 5th day of March, 1928. 4505-mh8



## CERTIFICATES OF IMPROVEMENTS.

SILVER BELL No. 1, SILVER BELL No. 2, SILVER BELL No. 3, SILVER NIGHT, SILVER NIGHT No. 2, SAFE KEY No. 2 FRACTIONAL, S.N. FRACTIONAL, S.B. FRACTIONAL, SILVER BANK No. 1, SILVER BANK No. 2, SILVER BANK No. 3, SILVER BANK No. 4 MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: East of head of Portland Canal.

**TAKE NOTICE** that Dalby B. Morkill, of Stewart, British Columbia, acting as agent for Silverbell Mining Company, Limited, Free Miner's Certificate No. 9595D, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 24th day of February, 1928.

4487-mhl

PROSPERITY, PROSPERITY FRACTIONAL, TEA POT DOME, HONEST JOHN, AND GARGOYLE FRACTIONAL MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: North Fork of Marmot River.

**TAKE NOTICE** that Dalby B. Morkill, of Stewart, B.C., acting as agent for Premier Gold Mining Company, Free Miner's Certificate No. 9119D; Fred R. Jancowski, Free Miner's Certificate No. 9082D; Letitia E. Jancowski, Free Miner's Certificate No. 9108D; Eli Watland, Free Miner's Certificate No. 93953C; Gerald D. Davis, Free Miner's Certificate No. 9117D; George Mehlfeld, Free Miner's Certificate No. 9084D; and Gerald Stewart, Free Miner's Certificate No. 9174D, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 8th day of March, 1928. 4532-mh15

DONALDO, ALICE D.M., CLARA M., SAXONIA, EMMA B. FR., BERNHARD B. FR., HELLMUTH B. FR., WALTER B. FR., RESL B. FR., RIO GRANDE, FREE COINAGE, SINGLE JACK, GOLDEN NUGGET, HUNTER-GEORGE FR., SANDY, DUDLEY FR., HARRY FR., GOLD STANDARD, GOLDEN EAGLE, DOROTHY, VIMEY RIDGE AND INDEPENDENCE MINERAL CLAIMS.

Situate in the Lardeau Mining Division, West Kootenay District. Where located: Mohawk Creek, Pool Creek, and Fish River Basin.

**TAKE NOTICE** that Frederick Richard Blochberger, of Beaton, B.C., Free Miner's Certificate No. 7109D, acting as agent for Mrs. Emma T. Blochberger, Free Miner's Certificate No. 7105D, and Owen Rowland, Free Miner's Certificate No. 7123, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above mineral claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 12th day of March, 1928.

FREDERICK RICHARD BLOCHBERGER.  
4547-mh15

## COAL PROSPECTING LICENCES.

### NOTICE.

**TAKE NOTICE** that I, John Sidney Anderson, broker, of Vancouver, B.C., intend to apply to the Commissioner of Lands for a licence to prospect for coal, petroleum, and natural gas over the following described lands: Commencing at a post planted on the tidal-flats about 9 chains south of the south-west corner of the South-west Quarter of Section 30, Township 3, Delta Municipality, N.W.D.; thence south 80 chains; thence west 80 chains; thence north 80 chains; thence east 80 chains to point of commencement.

Located February 9th, 1928.

4809-ap5

JOHN SIDNEY ANDERSON.

### NOTICE.

**TAKE NOTICE** that I, John Sidney Anderson, broker, of Vancouver, B.C., intend to apply to the Commissioner of Lands for a licence to prospect for coal, petroleum, and natural gas over the following described lands: Commencing at a post planted about 20 chains south of the north-west corner of the South-west Quarter of Section 30, Township 3, Delta Municipality, N.W.D.; thence east 80 chains; thence south 80 chains; thence west 80 chains; thence north 80 chains to point of commencement.

Located February 9th, 1928.

4809-ap5

JOHN SIDNEY ANDERSON.

### NOTICE.

**TAKE NOTICE** that the Gulf Oil Syndicate, of Vancouver, B.C., intends to apply to the Commissioner of Lands for a licence to prospect for coal, petroleum, and natural gas over the following described lands: Commencing at a post planted at the south-east corner of the South-west Quarter of Section 14, Township 5, Delta Municipality, N.W.D.; thence east 80 chains; thence south 80 chains; thence west 80 chains; thence north 80 chains to point of commencement.

Located February 9th, 1928.

GULF OIL SYNDICATE.

4809-ap5

J. P. HOOPER, Agent.

### NOTICE.

**TAKE NOTICE** that Gulf Oil Syndicate, of Vancouver, B.C., intends to apply to the Commissioner of Lands for a licence to prospect for coal, petroleum, and natural gas over the following described lands: Commencing at a post planted about 10 chains east of the south-east corner of the South-west Quarter of Section 14, Township 5, Delta Municipality, N.W.D.; thence east 80 chains; thence north 80 chains; thence west 80 chains; thence south 80 chains to point of commencement.

Located February 9th, 1928.

GULF OIL SYNDICATE.

4809-ap5

J. P. HOOPER, Agent.

### NOTICE.

**TAKE NOTICE** that I, W. Y. Corry, of Vancouver, B.C., surgeon, intend to apply to the Commissioner of Lands for a licence to prospect for coal, petroleum, and natural gas over the following described lands: Commencing at a post planted on the tidal flats, Boundary Bay, at the south-east corner of the North-east Quarter of Section 29, Township 3, Delta Municipality, N.W.D.; thence south 80 chains; thence west 80 chains; thence north 80 chains; thence east 80 chains to point of commencement.

Located February 9th, 1928.

W. Y. CORRY.

4809-ap5

J. P. HOOPER, Agent.



## COAL PROSPECTING LICENCES.

## NOTICE.

TAKE NOTICE that I intend to apply to the Commissioner of Lands for a licence to prospect for petroleum and natural gas on the following described lands: The lease to commence at a post planted about 20 chains south of the south-west corner of Section 34, Tp. 3, Delta Municipality; thence south 75 chains; thence east 80 chains; thence north to shore-line; thence west 80 chains following the shore-line to point of commencement, and more particularly known as Lot 578.

Dated February 4th, 1928.

IRISH CANADIAN OILS, LIMITED.

4588-mh29

A. G. BROE, *Agent.*

## NOTICE.

TAKE NOTICE that I intend to apply to the Commissioner of Lands for a licence to prospect for petroleum and natural gas on the following described lands: The lease to commence at a post planted about 10 chains north of the south-west corner of Section 35, Tp. 3, Delta Municipality; thence south 67 chains; thence east 80 chains; thence north to the shore-line; thence west 80 chains following the shore-line to point of commencement, and more particularly known as Lot 577.

Dated February 4th, 1928.

IRISH CANADIAN OILS, LIMITED.

4588-mh29

A. G. BROE, *Agent.*

## NOTICE.

TAKE NOTICE that I intend to apply to the Commissioner of Lands for a licence to prospect for petroleum and natural gas on the following described lands: The lease to commence at a post planted about 20 chains south of the south-west corner of Section 34, Tp. 3, Delta Municipality; thence south 80 chains; thence west 80 chains; thence north to shore-line; thence east conforming to the shore-line to point of commencement, and more particularly known as Lot 580.

Dated February 4th, 1928.

IRISH CANADIAN OILS, LIMITED.

4588-mh29

A. G. BROE, *Agent.*

## SOUTH-EAST KOOTENAY LAND DISTRICT.

## RECORDING DISTRICT OF FERNIE.

NOTICE is hereby given that, within sixty days from the date hereof, I intend to apply to the Minister of Lands for a licence to prospect for coal and petroleum over the following described lands in Block 4593: Lot 7841, Group 1, Kootenay District.

Located February 1st, 1928.

H. H. RUPPERT.

4590-mh29

CHAS. WATERS, *Agent.*

## SOUTH-EAST KOOTENAY LAND DISTRICT.

## RECORDING DISTRICT OF FERNIE.

NOTICE is hereby given that, within sixty days from the date hereof, I intend to apply to the Minister of Lands for a licence to prospect for coal and petroleum over the following described lands in Block 4593: Lot 8592, Group 1, Kootenay District.

Located February 2nd, 1928.

H. H. RUPPERT.

4590-mh29

CHAS. WATERS, *Agent.*

## WATER NOTICES.

## PROVINCE OF BRITISH COLUMBIA.

## DEPARTMENT OF LANDS (WATER RIGHTS BRANCH).

*Certificate of Approval of Undertaking.*

WHEREAS the Corporation of the District of Coldstream was incorporated by Letters Patent issued on the 21st day of December, 1906:

2. And whereas the said Corporation has applied to the Comptroller of Water Rights for a licence to divert 216,000 gallons of water a day out of Antwerp Springs, a tributary of Coldstream Creek, in Vernon Water District, for waterworks purpose:

3. And whereas the said Corporation has petitioned for the approval of its undertaking relative to the aforesaid application:

4. And whereas it appears in the public interest to approve the said undertaking:

This is to certify that the undertaking of the Corporation of the District of Coldstream in respect of the diversion of 216,000 gallons of water a day from Antwerp Springs is hereby approved, subject to the terms and conditions of the "Water Act" and to the following terms and conditions:—

The construction of the works necessary to divert, carry, and distribute the said water shall be commenced by August 1st, 1928.

The said works shall be constructed to the satisfaction of the Comptroller of Water Rights.

The territory within which the Corporation of the District of Coldstream may distribute and sell the water diverted under the licence or licences that may be issued in pursuance of the aforesaid application shall comprise the territorial limits of the said Corporation.

This certificate does not authorize the diversion of any water or the construction of any works, nor is it an approval of the plans of any works.

Dated at Victoria, B.C., this 4th day of April, 1928.

T. D. PATTULLO,

4832-ap19

*Minister of Lands.*

## SHERIFFS' SALES.

## IN THE COUNTY COURT OF WESTMINSTER, HOLDEN AT NEW WESTMINSTER.

Between Axel Weeks, Plaintiff, and Sarah Rose Dowdall and George John Dowdall, Defendants.

UNDER and by virtue of an order of His Honour F. W. Howay, C.J., dated February 21st, 1928, I will offer for sale by public auction at the Sheriff's Office, Court-house, New Westminster, on Thursday, the 26th day of April, 1928, at the hour of 11 o'clock in the forenoon, all the right, title, and interest of the said George John Dowdall in the following lands:—

Block 5 of the West Half of the South-east Quarter of Section 23, Township 7, Map 3119, in the Municipality of Langley, in the District of New Westminster and Province of British Columbia.

Registered owner: George John Dowdall.

Register of Indefeasible Fees, Volume 218, Folio 62794E.

Registered charges: 56714C, September 14th, 1926, mortgage in fee to Edward Stephen Harris for the sum of \$200 with interest at the rate of 12 per cent. per annum; 59843C, January 20th, 1928, certificate of lis pendens, Axel Weeks vs. Sarah Rose Dowdall and George John Dowdall.

Applications for registration: None.

Receiving order or authorized assignment under the "Bankruptcy Act": None.

Assignment for benefit of creditors: None.

Judgments: No. 8118, filed January 3rd, 1927, Axel Weeks vs. George John Dowdall *et al.* for the sum of \$489.75.



Mechanic's lien: None.

Terms of sale: Cash.

Dated at New Westminster this 3rd day of April, 1928.

4881-ap5 H. P. McMARTIN,  
Sheriff, County of Westminster.

## LEGISLATIVE ASSEMBLY.

### PRIVATE BILLS.

#### EXCERPT FROM RULES AND ORDERS RELATING TO PRIVATE BILLS.

##### Rule 76.

ALL APPLICATIONS for Private Bills, properly the subject of legislation by the Legislative Assembly of British Columbia, within the purview of the "British North America Act, 1867"—whether for the erection of a Bridge, the making of a Railway, Tramway, Turnpike Road, Telegraph or Telephone Line; the construction or improvement of a Harbour, Canal, Lock, Dam, Slide, or other like work; the granting of a right of Ferry; the incorporation of any particular trade or calling, or of any Joint-stock Company; or otherwise for granting to any individual or individuals any exclusive or peculiar rights or privileges whatever, or for doing any matter or thing which in its operation would affect the rights or property of other parties, or relate to any particular class of the community, or for making any amendment of a like nature to any former Act—shall require the publication of a notice clearly and distinctly specifying the nature and object of the application, and when the application refers to any proposed work, indicating sufficiently the location of the work, to be signed by or on behalf of the applicant. Such notice shall be published in the British Columbia Gazette and in one daily and one weekly newspaper freely circulating in all parts of the Province. When the proposed Private Bill is of a local nature, the notice shall be furthermore published in some newspaper in the electoral district affected, or if there be no newspaper therein, then in the nearest electoral district in which a newspaper is published. Such notice shall in all cases be continued for a period of six weeks during the interval of time between the close of the next preceding Session and the consideration of the petition.

72. No Petition for any Private Bill shall be received by the House after the first ten days of each Session, nor may any Private Bill be presented to the House after the first three weeks of each Session, nor may any Report of any Standing or Select Committee upon a Private Bill be received after the first four weeks of each Session, and no Motion for the suspension or modification of this Rule shall be entertained by the House until the same has been reported on by the Committee on Standing Orders, or after reference made thereof at a previous sitting of the House to the Standing Committee charged with consideration of Private Bills, who shall report thereon to the House. And if this Rule shall be suspended or modified as aforesaid the promoters of any Private Bill which is presented after the time hereinbefore limited, or for which the Petition has been received after the time hereinbefore limited, shall in either case pay double the fees required as herein mentioned, unless the House shall order to the contrary. Any person seeking to obtain any Private Bill shall deposit with the Clerk of the House, eight clear days before the opening of the Session, a printed copy of such Bill, a copy of the Petition to be presented to the House, *together with copies of the notices published.* Such publication to be proved by affidavit or declaration to the satisfaction of the Clerk of the House. At the time of depositing the Bill, the applicant shall also pay to the Clerk of the House the sum of three hundred dollars. If a copy of the Bill, Petition, and notices shall not have been so deposited in the hands of the Clerk of the House at least eight clear days before the opening of the Session, or if the Petition has not been

presented within the first ten days of the Session, the amount to be paid to the Clerk shall be six hundred dollars. If the Bill shall not pass second reading one-half of the paid fees shall be returned.

77. Before any Petition, praying for leave to bring in a Private Bill for the erection of a Toll Bridge, is received by the House, the person or persons intending to petition for such Bill shall, upon giving the notice prescribed by Rule 76, also at the same time and in the same manner give notice of the rates which they intend to ask, the extent of the privilege, the height of the arches, the interval between the abutments or piers for the passage of rafts and vessels, and mentioning also whether they intend to erect a drawbridge or not, and the dimensions of the same.

78. All Private Bills for Acts of Incorporation shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills. Special grounds shall be established for any proposed departure from this principle, or for the introduction of other provisions as to such details, and a note shall be appended to the Bill indicating the provisions thereof in which the General Act is proposed to be departed from. Bills which are not framed in accordance with this Rule shall be recast by the promoters and reprinted at their expense before any Committee passes upon the clauses.

82. All Private Bills shall be prepared by the parties applying for the same, and printed in Small Pica type, twenty-six ems by fifty ems, on good paper, in imperial octavo form, each page when folded measuring  $10\frac{1}{4}$  inches by  $7\frac{1}{2}$  inches. There shall be a marginal number every fifth line of each paper; the numbering of the lines is not to be run on through the Bill, but the lines of each page are to be numbered separately. Three hundred copies of each Bill shall be deposited with the Clerk of the House immediately before the first reading. If amendments are made to any Bill during its progress before the Committee or Private Bills, or through the House, such Bill shall be reprinted by the promoters thereof.

By Rule 83, a model form of Railway Bill is adopted. A copy of same can be obtained upon application to the Clerk.

All Bills to incorporate or amend Bills incorporating railway companies are to be drawn in accordance with the Model Bill.

The provisions contained in any Bill which are not in accord with the Model Bill shall be inserted between brackets.

Any exceptional provisions that it may be proposed to insert in any such Bill shall be clearly specified in the notice of application for the same.

In the case of Bills to Incorporate Companies, in addition to the fee of \$300 mentioned in Rule 72, fees calculated on the capital of the company are payable at the same time. Further particulars can be had on application to the undersigned.

Every Petition for a Bill to incorporate a company shall state the name of the proposed company.

Petition signed by agents or attorneys must be accompanied by the authority of such agent, etc.

Dated October 30th, 1922.

6382-se13 W. H. LANGLEY,  
Clerk, Legislative Assembly.

## MISCELLANEOUS.

### NOTICE OF DISSOLUTION OF PARTNERSHIP.

WE, Max Henry Baskin and Timothy Samarodin, formerly members of the firm carrying on business as lumber and pole makers and merchants of lumber and poles in the County of West Kootenay under the style of "Slocan Valley Timber and Pole Company," do hereby certify that the said partnership was, on the 1st day of December, 1927, dissolved.

Witness our hands at Koch's Siding this 14th day of March, 1928.

4579-mh29 MAX H. BASKIN.  
T. SAMARODIN.



## MISCELLANEOUS.

## "INSURANCE ACT."

NOTICE is hereby given that the United States Fire Insurance Company was licensed on the 31st day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia marine insurance until the last day of February, 1929, in addition to automobile, explosion, and fire insurance, for which it has already been licensed.

Dated this 31st day of March, 1928.

4821-ap12 J. P. DOUGHERTY,  
*Superintendent of Insurance.*

## "INSURANCE ACT."

NOTICE is hereby given that the Universal Insurance Company was licensed on the 3rd day of April, 1928, under the "Insurance Act," to undertake within the Province of British Columbia fire and tornado insurance until the last day of February, 1929.

Its head office is situate at 602 Hastings Street West, Vancouver, and Adam McBride, branch manager, of the same address, is the attorney appointed by it under the said Act.

Dated this 3rd day of April, 1928.

4822-ap12 J. P. DOUGHERTY,  
*Superintendent of Insurance.*

## "INSURANCE ACT."

NOTICE is hereby given that the Rhode Island Insurance Company was licensed on the 2nd day of April, 1928, under the "Insurance Act," to undertake within the Province of British Columbia fire and tornado insurance until the last day of February, 1929.

Its head office is situate at 530 Seymour Street, Vancouver, and H. T. Devine, insurance agent, of the same address, is the attorney appointed by it under the said Act.

Dated this 2nd day of April, 1928.

4822-ap12 J. P. DOUGHERTY,  
*Superintendent of Insurance.*

## "COMPANIES ACT."

NOTICE is hereby given that Transcontinental Townsite Company, Limited, has appointed Robert Wetmore Hannington, of Vancouver, B.C., barrister-at-law, as its attorney for the purposes of the "Companies Act," in the place of Clarence MacLean O'Brien, of Vancouver, B.C.

Dated this 5th day of April, 1928.

4816-ap12 H. G. GARRETT,  
*Registrar of Companies.*

## NOTICE.

In the Matter of the "Companies Act," and in the Matter of British Columbia Tobacco Products, Limited.

TAKE NOTICE that the above Company did, at a meeting regularly convened and held at the office of the Company at 140 Water Street, Vancouver, British Columbia, on Monday, the 2nd day of April, 1928, at the hour of 8 p.m., resolve that the Company by reason of its liabilities do wind up voluntarily.

4818-ap12 W. GILCHRIST,  
*Secretary.*

## "INSURANCE ACT."

NOTICE is hereby given that The North American Accident Insurance Company has ceased to transact business in this Province and all its outstanding risks have been reinsured with the Canada Accident and Fire Assurance Company.

Dated this 4th day of April, 1928.

4822-ap12 J. P. DOUGHERTY,  
*Superintendent of Insurance.*

## MISCELLANEOUS.

## "COMPANIES ACT."

NOTICE is hereby given that Monarch Royalty Corporation has appointed Edgar A. Burnett, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act" in the place of Margaret Ramage, of Vancouver, B.C.

Dated this 3rd day of April 1928.

4808-ap5 H. G. GARRETT,  
*Registrar of Companies.*

## "COMPANIES ACT."

NOTICE is hereby given that Vitagraph, Inc., has appointed J. Plottel, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act" in the place of Harvey P. Wyness, of Vancouver, B.C.

Dated this 3rd day of April, 1928.

4807-ap5 H. G. GARRETT,  
*Registrar of Companies.*

## "COMPANIES ACT."

NOTICE is hereby given that The Bradstreet Company has appointed Fred Flynn, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act" in the place of John H. Amiss, of Vancouver, B.C.

Dated this 30th day of March, 1928.

4701-ap5 H. G. GARRETT,  
*Registrar of Companies.*

## NOTICE.

In the Matter of the "Companies Act," and in the Matter of Western Home and Improvement Company, Limited (in Voluntary Liquidation).

NOTICE is hereby given that the following resolution has been passed as a special resolution at duly convened extraordinary general meetings of the Company held on the 27th day of February, 1928, and the 26th day of March, 1928:—

"That the Company be wound up voluntarily, and that Mr. John Graham, of the City of New Westminster, B.C., accountant, be and he is hereby appointed liquidator for the purpose of such winding-up."

Dated at the City of New Westminster, B.C., this 27th day of March, 1928.

4596-ap5 JOHN GRAHAM,  
*Liquidator.*

## "INSURANCE ACT."

NOTICE is hereby given that the Fidelity Phenix Fire Insurance Company was licensed on the 26th day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia insurance against loss of or damage to property resulting from an earthquake in addition to automobile, explosion, fire, inland transportation, and tornado insurance, for which it has already been licensed.

Dated this 26th day of March, 1928.

4821-ap12 J. P. DOUGHERTY,  
*Superintendent of Insurance.*

## "INSURANCE ACT."

NOTICE is hereby given that the Continental Insurance Company of New York was licensed on the 26th day of March, 1928, under the "Insurance Act," to undertake insurance against loss of or damage to property resulting from an earthquake until the last day of February, 1929, in addition to automobile, explosion, fire, inland transportation, marine, and tornado, for which it has already been licensed.

Dated this 26th day of March, 1928.

4821-ap12 J. P. DOUGHERTY,  
*Superintendent of Insurance.*



## REVISION OF VOTERS' LISTS.

## "PROVINCIAL ELECTIONS ACT."

## ALBERNI ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Alberni, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Alberni, B.C., this 5th day of April, 1928.

A. G. FREEZE,

*Registrar of Voters, Alberni Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## ATLIN ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Courthouse, Anyox, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Anyox, B.C., this 5th day of April, 1928.

R. M. MCGUSTY,

*Registrar of Voters, Atlin Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## BURNABY ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at 4007 Kingsway, Burnaby, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Burnaby, B.C., this 5th day of April, 1928.

J. MURRAY,

*Registrar of Voters, Burnaby Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## CARIBOO ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Quesnel, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Quesnel, B.C., this 5th day of April, 1928.

EDGAR C. LUNN,

*Registrar of Voters, Cariboo Electoral District.*  
4605-ap5

## REVISION OF VOTERS' LISTS.

## "PROVINCIAL ELECTIONS ACT."

## CHILLIWACK ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 11 o'clock in the forenoon, at the Court-house, Chilliwack, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Chilliwack, B.C., this 5th day of April, 1928.

J. SCOTT,

*Registrar of Voters, Chilliwack Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## COLUMBIA ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Golden, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Golden, B.C., this 5th day of April, 1928.

G. E. SANBORN,

*Registrar of Voters, Columbia Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## COMOX ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Cumberland, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Cumberland, B.C., this 5th day of April, 1928.

JOHN CONWAY,

*Registrar of Voters, Comox Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## COWICHAN-NEWCASTLE ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Duncan, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Duncan, B.C., this 5th day of April, 1928.

J. MAITLAND-DOUGALL,

*Registrar of Voters Cowichan-Newcastle Electoral District.*  
4605-ap5



## REVISION OF VOTERS' LISTS.

## "PROVINCIAL ELECTIONS ACT."

## CRANBROOK ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Cranbrook, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Cranbrook, B.C., this 5th day of April, 1928.

J. E. KENNEDY,

*Registrar of Voters, Cranbrook Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## CRESTON ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at my office, Review Building, Creston, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Creston, B.C., this 5th day of April, 1928.

C. F. HAYES,

*Registrar of Voters, Creston Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## DELTA ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, New Westminster, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at New Westminster, B.C., this 5th day of April, 1928.

F. C. CAMPBELL,

*Registrar of Voters, Delta Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## DEWDNEY ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, New Westminster, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at New Westminster, B.C., this 5th day of April, 1928.

F. C. CAMPBELL,

*Registrar of Voters, Dewdney Electoral District.*  
4605-ap5

## REVISION OF VOTERS' LISTS.

## "PROVINCIAL ELECTIONS ACT."

## ESQUIMALT ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Victoria, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Victoria, B.C., this 5th day of April, 1928.

G. H. MABON,

*Registrar of Voters, Esquimalt Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## FERNIE ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Fernie, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Fernie, B.C., this 5th day of April, 1928.

E. T. COPE,

*Registrar of Voters, Fernie Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## FORT GEORGE ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Prince George, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Prince George, B.C., this 5th day of April, 1928.

G. MILBURN,

*Registrar of Voters, Fort George Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## GRAND FORKS-GREENWOOD ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Greenwood, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Greenwood, B.C., this 5th day of April, 1928.

S. B. HAMILTON,

*Registrar of Voters, Grand Forks-Greenwood Electoral District.*  
4605-ap5



## REVISION OF VOTERS' LISTS.

## "PROVINCIAL ELECTIONS ACT."

## THE ISLANDS ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 11 o'clock in the forenoon, at the Court-house, Sidney, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Sidney, B.C., this 5th day of April, 1928.

WM. WHITING,

*Registrar of Voters, The Islands Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## KAMLOOPS ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Kamloops, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Kamloops, B.C., this 5th day of April, 1928.

E. FISHER,

*Registrar of Voters, Kamloops Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## KASLO-SLOCAN ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Kaslo, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Kaslo, B.C., this 5th day of April, 1928.

RONALD HEWAT,

*Registrar of Voters, Kaslo-Slocan Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## LILLOOET ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Lillooet, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Lillooet, B.C., this 5th day of April, 1928.

E. F. LITTLE,

*Registrar of Voters, Lillooet Electoral District.*  
4605-ap5

## REVISION OF VOTERS' LISTS.

## "PROVINCIAL ELECTIONS ACT."

## MACKENZIE ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at Brooklon Building, Powell River, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Powell River, B.C., this 5th day of April, 1928.

P. C. PARKER,

*Registrar of Voters, Mackenzie Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## NANAIMO ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10.30 o'clock in the forenoon, at the Court-house, Nanaimo, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Nanaimo, B.C., this 5th day of April, 1928.

W. H. BOOTHROYD,

*Registrar of Voters, Nanaimo Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## NELSON ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Nelson, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Nelson, B.C., this 5th day of April, 1928.

J. CARTMEL,

*Registrar of Voters, Nelson Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## NEW WESTMINSTER ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, New Westminster, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at New Westminster, B.C., this 5th day of April, 1928.

F. C. CAMPBELL,

*Registrar of Voters, New Westminster Electoral District.*  
4605-ap5



## REVISION OF VOTERS' LISTS.

## "PROVINCIAL ELECTIONS ACT."

## NORTH OKANAGAN ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 11 o'clock in the forenoon, at the Court-house, Vernon, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Vernon, B.C., this 5th day of April, 1928.

R. ROSS NAPIER,  
*Registrar of Voters, North Okanagan  
Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## NORTH VANCOUVER ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 11 o'clock in the forenoon, at my office, 46 Lonsdale Avenue, North Vancouver, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at North Vancouver, B.C., this 5th day of April, 1928.

W. D. McFARLAND,  
*Registrar of Voters, North Vancouver  
Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## OMINECA ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Government Office, Fort Fraser, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Fort Fraser, B.C., this 5th day of April, 1928.

J. D. MOORE,  
*Registrar of Voters, Omineca Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## PRINCE RUPERT ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Prince Rupert, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Prince Rupert, B.C., this 5th day of April, 1928.

NORMAN A. WATT,  
*Registrar of Voters, Prince Rupert  
Electoral District.*  
4605-ap5

## REVISION OF VOTERS' LISTS.

## "PROVINCIAL ELECTIONS ACT."

## REVELSTOKE ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Revelstoke, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Revelstoke, B.C., this 5th day of April, 1928.

W. MAXWELL,  
*Registrar of Voters, Revelstoke Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## RICHMOND-POINT GREY ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at 4409 Dunbar Street, Point Grey, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Point Grey, B.C., this 5th day of April, 1928.

GEORGE A. ROOME,  
*Registrar of Voters, Richmond-Point Grey  
Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## ROSSLAND-TRAIL ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Rossland, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Rossland, B.C., this 5th day of April, 1928.

W. H. REID,  
*Registrar of Voters, Rossland-Trail  
Electoral District.*  
4605-ap5

## "PROVINCIAL ELECTIONS ACT."

## SAANICH ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at my residence, 3333 Tennyson Avenue, Maywood, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Maywood, B.C., this 5th day of April, 1928.

WM. GRAHAM,  
*Registrar of Voters, Saanich Electoral District.*  
4605-ap5



## REVISION OF VOTERS' LISTS.

### "PROVINCIAL ELECTIONS ACT."

#### SALMON ARM ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at my office on the corner of Alexander and Hudson Streets, Salmon Arm, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Salmon Arm, B.C., this 5th day of April, 1928.

H. B. C. DIXON,  
*Registrar of Voters, Salmon Arm Electoral District.*  
4605-ap5

### "PROVINCIAL ELECTIONS ACT."

#### SIMILKAMEEN ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Government Office, Penticton, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Penticton, B.C., this 5th day of April, 1928.

W. R. DEWDNEY,  
*Registrar of Voters, Similkameen Electoral District.*  
4605-ap5

### "PROVINCIAL ELECTIONS ACT."

#### SKEENA ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Smithers, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Smithers, B.C., this 5th day of April, 1928.

STEPHEN H. HOSKINS,  
*Registrar of Voters, Skeena Electoral District.*  
4605-ap5

### "PROVINCIAL ELECTIONS ACT."

#### SOUTH OKANAGAN ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at my office, Bernard Avenue, Kelowna, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Kelowna, B.C., this 5th day of April, 1928.

D. H. RATTENBURY,  
*Registrar of Voters, South Okanagan Electoral District.*  
4605-ap5

## REVISION OF VOTERS' LISTS.

### "PROVINCIAL ELECTIONS ACT."

#### SOUTH VANCOUVER ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at my office, 1569 Kingsway, South Vancouver, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at South Vancouver, B.C., this 5th day of April, 1928.

T. J. RICHARDS,  
*Registrar of Voters, South Vancouver Electoral District.*  
4605-ap5

### "PROVINCIAL ELECTIONS ACT."

#### VANCOUVER CITY ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 11 o'clock in the forenoon, at the Court-house, Vancouver, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Vancouver, B.C., this 5th day of April, 1928.

J. MAHONY,  
*Registrar of Voters, Vancouver City Electoral District.*  
4605-ap5

### "PROVINCIAL ELECTIONS ACT."

#### VICTORIA CITY ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Victoria, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Victoria, B.C., this 5th day of April, 1928.

G. H. MABON,  
*Registrar of Voters, Victoria City Electoral District.*  
4605-ap5

### "PROVINCIAL ELECTIONS ACT."

#### YALE ELECTORAL DISTRICT.

NOTICE is hereby given that I shall, on Monday, the 21st day of May, 1928, at the hour of 10 o'clock in the forenoon, at the Court-house, Merritt, hold a sitting of the Court of Revision for the purpose of revising the list of voters for the said electoral district, and of hearing and determining any and all objections to the retention of any name on the said list, or to the registration as a voter of any applicant for registration; and for the other purposes set forth in the "Provincial Elections Act."

Dated at Merritt, B.C., this 5th day of April, 1928.

R. G. COUPER,  
*Registrar of Voters, Yale Electoral District.*  
4605-ap5



## CERTIFICATES OF INCORPORATION.

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:  
PROVINCE OF BRITISH COLUMBIA.  
No. 10105.

I HEREBY CERTIFY that "Thulin Trading Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Lund, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of March, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:

(a.) To acquire and take over as a going concern the business now carried on at Lund, in the Province of British Columbia, under the style or form of "Thulin Trading Company," and all or any of the assets and liabilities of the proprietor of that business in connection therewith, and with a view thereto to enter into an agreement referred to in clause 11 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To carry on, either alone or in conjunction with any other person, firm, or corporation, a general wholesale and retail business in groceries, provisions, meats, fish, poultry, fruit, vegetables, flour and feed, dairy produce, canned goods, oils, and all other commodities usually kept and sold by grocers; ready-made clothing, gent's furnishings, boots and shoes, millinery, and all other commodities usually kept and sold by dry-goods merchants and gent's furnishers; and furniture, house furnishings, crockery, delfware, glassware, china-ware, and all other commodities, agricultural implements and machinery, shelf, general, and heavy hardware usually kept and sold in connection with such businesses; and generally to carry on any other business whatsoever which the Company may desire or may consider capable of being conveniently or advantageously carried on in connection with the said businesses; and to act as brokers in the buying and selling of the same, and to carry on the business of importers, buyers, sellers, handlers, traders of and dealers in fruit, fruit-trees, nursery stock of all kinds, and of all farm, garden, orchard, and dairy produce and other agricultural products, and in connection with the business of the Company to establish branch factories, stores, agencies, depots, and other markets for the purchase and sale thereof:

(c.) To purchase, lease, or otherwise acquire any lands, buildings, machinery, plant, or other real or personal property or any estates or interests therein, and any rights, easements, privileges, licences, concessions, letters patent of invention, and trademarks which may be considered necessary or expedient for the purpose of its undertaking, and to construct, lay down, fit up, and maintain any buildings, factories, houses, machinery, or other works which may be thought necessary or expedient for such purpose or for the improvement or development of any of its property:

(d.) To enter into partnership or any arrangement for sharing profits or co-operation or to amalgamate with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company:

(e.) To lend money to, guarantee the contracts of, or otherwise assist any person, company, or any customer, and to take or otherwise acquire securities of any such person, company, or customer, or

shares of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(f.) To purchase or otherwise acquire and undertake the whole or any part of the property, liabilities, and undertaking of any person or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as, directly or indirectly, to benefit this Company, or possessed of property suitable for the purposes of this Company:

(g.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital, and to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments:

(h.) To sell, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies for the purpose of taking over, acquiring, or working any of its property and liabilities, or for any other purposes which may seem, directly or indirectly, calculated to benefit the Company, and either in Canada or elsewhere:

(i.) To register or license the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business:

(j.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(k.) To do all or any of the above things above set out as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(l.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects.

4580-mh29

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:  
PROVINCE OF BRITISH COLUMBIA.  
No. 10093.

I HEREBY CERTIFY that "Estevan Logging Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of March, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To carry on business as timber merchants, sawmill, shingle-mill, planing-mill, and pulp-mill owners, loggers, lumbermen, and lumber merchants in all or any of their branches; to buy, sell, grow, prepare for market, manipulate, import, export, and deal in sawlogs, timber, piles, poles and ties, lumber and wood of all kinds, and to manufacture, trade and deal in lumber, sawlogs, piles, poles, ties, timber, shingles, laths, sashes and doors, and wood of all kinds, and all articles and materials in the manufacture whereof timber, lumber, or wood is used, and to carry on the business of general mer-



chants, wholesale and retail, and to establish shops or stores to purchase and vend general merchandise:

(b.) To purchase, take on lease or licence, exchange, or otherwise acquire, sell, lease, give options or deal with, use, or dispose of any lands, timber berths, leases, limits, or licences to cut timber on any lands of the Crown or otherwise, mill property, mill-sites, water rights, and water records:

(c.) To purchase, lease, or otherwise acquire, operate, maintain, keep, and improve all kinds of logging lands, logging camps, logging machinery and equipment, sawmills, shingle-mills, planing-mills, pulp-mills, booming-grounds, drying-kilns, machine-shops, other buildings, plant and machinery of every description for any purpose whatsoever, and to dispose of the same from time to time by way of sale, lease, mortgage, or otherwise:

(d.) To build, construct, improve, maintain, work, manage, or control any tramways, skidways, roads, logging-railways, bridges, and other works for collecting, holding, protecting, driving, rafting, towing, sorting, delivering, and all other purposes incidental to the reception, safe-keeping, and transmission and sale of timber, sawlogs, pulp-wood, and timber and other like products:

(e.) To purchase, charter, hire, build, take in exchange or otherwise acquire and use tugs, boats, barges, scows, ships, steamers, and other vessels of every description, or any shares or interest therein, for towing, freighting, lightering, and the conveyance of passengers and merchandise and any wares in any such vessel, and wharves, docks, piers, slip, booming-grounds, and works for the improvement of navigation or the more convenient or economical handling of the Company's traffic, merchandise, or business, and also structures and equipment for the handling of traffic and merchandise in any form, and generally to carry on the business of carriers, shipping agents, wharfingers, warehousemen, and forwarding agents:

(f.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(g.) To insure with any other company or person against losses, damages, risks, and liabilities of all kinds which may affect this Company:

(h.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(i.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(j.) To enter into partnership or into any arrangement for sharing profits or otherwise with any person or company, or to take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(k.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and to dispose of the same from time to time by way of sale, lease, mortgage, or otherwise:

(l.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital,

and to purchase, redeem, or pay off any such securities; and to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(m.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(n.) To distribute any of the property of the Company in specie among the members.

4574-mh29

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

#### CANADA:

#### PROVINCE OF BRITISH COLUMBIA.

No. 10111.

I HEREBY CERTIFY that "Big Premium Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is three million dollars, divided into twelve million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the following powers, namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, water-courses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-works of all kinds, and to accept as the



consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operating with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited Company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4589-mh29

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:  
PROVINCE OF BRITISH COLUMBIA.  
No. 10109.

I HEREBY CERTIFY that "Munro Construction Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situated at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To carry on business of general contracting, building, and construction engineers:

(2.) To design and furnish drawing, plans, and specifications in connection with any or all of the foregoing works, and in general to do all things proper and convenient to be done or incidental to a general engineering, building, construction, and contracting business:

(3.) To give and to secure bonds or security for the carrying-out of any of the Company's undertakings:

(4.) To undertake and carry on all or any of the businesses of builders and contractors, dealers in builders' supplies and general hardware, plumbers, saw-filers, tool-sharpeners, furniture makers, repairers, and polishers, carpenters, joiners, and cabinetmakers:

(5.) To carry on the business or real-estate agents, financial agents, insurance agents, and estate agents, and to establish, operate, and maintain stores, and to carry on a general mercantile business:

(6.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(7.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(8.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any land, buildings, easements, machinery, plant, or stock-in-trade, and to sell, lease, mortgage, or otherwise deal with any real or personal property:

(9.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(10.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(11.) To borrow money for the purposes of the Company:

(12.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(13.) To distribute any of the property of the Company among its members in specie:

(14.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them:

Clauses (1) and (2) of this paragraph are hereby declared to be subject to the provisions of the "Engineering Act," being chapter 79 of the "Revised Statutes of British Columbia, 1924," and amending Acts thereto; and it is hereby declared that each of the objects specified in the foregoing paragraphs of this clause shall, except where otherwise explained by the context, be deemed to be independent and primary, and that none of the said paragraphs shall be in anywise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4589-mh29



## CERTIFICATES OF INCORPORATION.

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10096.

I HEREBY CERTIFY that "Whitaker Haig & Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To transact all kinds of agency business; to act as members of any stock exchange; to negotiate loans; to find investments; to carry on business as capitalists, financiers, brokers, and manufacturers' agents; to purchase or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds, and in particular lands, shares, stocks, debentures, securities, book debts, and any interest in real or personal property, and any claims against such property or against any person or company; to advance money on the security of stocks, shares; to buy, sell, and deal in warrants, bonds, debentures, bills of lading, warehouse receipts, choses in action, coupons, and other negotiable or transferable or non-negotiable securities or documents; to subscribe for, underwrite, issue on commission or otherwise, take, hold, and deal in shares and securities of all kinds; to carry on business as promoters, and to form, constitute, float, assist, and control companies and undertakings:

(b.) To institute, enter into, transact, carry on, or participate in trading, financial, commercial, mercantile, industrial, manufacturing, mining, and other businesses, works, contracts, undertakings, and financial operations of all kinds, and to carry on business as exporters and importers:

(c.) To purchase, lease, hire, or otherwise acquire for the purposes of the Company any real or personal property, and in particular any lands, mining properties, buildings, works, live stock, machinery, implements, furniture and effects, and from time to time to sell, demise, let, mortgage, or dispose of the same:

(d.) To lend and invest the moneys of the Company not immediately required in such manner as may from time to time be determined, and to borrow moneys for the purposes of the Company:

(e.) To draw, accept, and make, and to endorse, discount, and negotiate, bills of exchange and promissory notes, bills of lading, warrants, debentures, and other negotiable instruments:

(f.) To subscribe for, conditionally or unconditionally, to underwrite, issue on commission or otherwise, take, hold, deal in, and convert debentures, bonds, stocks, shares, and securities of all kinds:

(g.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of any property suitable to the purpose of this Company, and as consideration for same to pay cash or allot and issue shares of this Company either fully paid up or partly paid up:

(h.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company, and to reorganize the Company, and to amalgamate with any other company having objects altogether or in part similar to those of this Company:

lar to those of this Company, and to reorganize the Company, and to amalgamate with any other company having objects altogether or in part similar to those of this Company:

(i.) To borrow or raise money for the purposes of the Company, and to secure the repayment of the same in such manner as the Company may think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off any such securities:

(j.) To enter into contracts for the allotment of and to allot shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price for any property, goods, or chattels purchased by the Company, or for any valuable consideration, including any services rendered to the Company, as the Company may from time to time determine:

(k.) To distribute any property of the Company in specie among the members; to procure the Company to do business or be recognized in any other place or country:

(l.) To do all such things as the Company may think are incidental or conducive to the attainment of the above objects:

(m.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise:

(n.) To subscribe for, purchase, or otherwise acquire and hold shares or other interests in or securities of any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(o.) And it is hereby declared that in the interpretation of this clause the meaning of any of the Company's objects as expressed shall not be restricted by reference to any other object, or by the juxtaposition of two or more objects, and that in the event of any ambiguity this clause shall be construed in such a way as to widen, and not to restrict, the powers of the Company.

4585-mh29

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10094.

I HEREBY CERTIFY that "Seymour Placer Gold Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into one million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the said Act, as follows:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron,



coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real and personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works, appliances, power devices, and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, and other securities of any limited company, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wherever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and the rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.  
4580-mh29

## CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10106.

I HEREBY CERTIFY that "Kamloops Hardware Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Kamloops, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-sixth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business now carried on at 276 Victoria Street, in the City of Kamloops aforesaid, by N. S. Dalgleish & Sons under the style or firm of "Kamloops Hardware Company," and with a view thereto to enter into the agreement referred to in clause 32 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To carry on business as manufacturers of and dealers in iron, steel, hardware, wire, rope, furniture, goods, wares, and merchandise of every kind and description.

(c.) To carry on the business of wholesale and retail merchants and dealers in hardware, furniture, goods, wares, and merchandise of every kind and description:

(d.) To carry on business as manufacturers' agents, importers, exporters, and dealers in articles of every kind:

(e.) To carry on the business of warehousemen and forwarding agents:

(f.) To acquire by purchase or otherwise and to hold, let, lease, improve, sell, transfer, or otherwise deal with or dispose of real and personal property of every kind and nature situate in the Dominion of Canada or elsewhere:

(g.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(h.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on or possessed of property suitable for the purpose of this Company:

(i.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(j.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being



conducted so as, directly or indirectly, to benefit this Company:

(k.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(l.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(m.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(n.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(o.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(p.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(q.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(r.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects:

(s.) And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere; and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4585-mh29

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10107.

I HEREBY CERTIFY that "Western Equipment, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-sixth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of importers, exporters, manufacturers' agents, commission agents, warehousemen, and general merchants, and to buy and sell merchandise of all kinds either at wholesale or retail:

(b.) To act as agents, commission agents, commission merchants, brokers, or representatives in Canada for any foreign country or countries for Canadian or foreign commercial houses and for persons, firms, or corporations:

(c.) To operate sample-rooms, wholesale and retail stores, and consigning and distributing warehouses:

(d.) To carry on all or any of the following businesses, that is to say: Freight contractors, general carriers, both by land and sea, forwarding agents, warehousemen, wharfingers, and general traders, and any other businesses which can conveniently be carried on in connection with the above:

(e.) To carry on all kinds of exploration business, and in particular to search for, prospect, examine, and explore mines and ground supposed to contain minerals or precious stones, and to search for and obtain information in regard to mines, mining claims, mining districts and localities:

(f.) To purchase or otherwise acquire and to sell, dispose of, and deal with mines and mining rights, and property supposed to contain minerals or precious stones of all kinds, and undertakings connected therewith, and to work, exercise, develop, and turn to account mines and mining rights, and any undertakings connected therewith, and to buy, sell, refine, manipulate, and deal in minerals of all kinds:

(g.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company, and as consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company:

(h.) Generally to purchase, hold, take on lease or option or in exchange, hire, or otherwise acquire any real or personal property, and in particular any land, buildings, easements, privileges, machinery, plant, and stock-in-trade, and to dispose of the same from time to time by way of sale, lease, mortgage, or otherwise:

(i.) To sell or dispose of the undertaking or undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital; and to create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warehouse receipts, warrants, obligations, and other negotiable and transferable instruments:

(k.) To distribute any of the property of the Company among its members in specie:

(l.) To do all or any of the above things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4585-mh29

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10108.

I HEREBY CERTIFY that "Confederated Mines, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred and twenty-five thousand dollars, divided into one hundred and twenty-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-



sixth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire, hold, sell, exchange, and deal in shares, stocks, bonds, obligations, or securities of mining companies and such other securities as may be deemed expedient or advisable:

(b.) To sell or dispose of the whole or any part of the undertaking, land, property, assets, estate, or effects of the Company or any part thereof from time to time for such consideration and upon such terms as the Company may think fit, and in particular for shares debentures, or securities of any other company having objects altogether or in part similar to those of this Company, and to divide such shares, debentures, or securities among the members of the Company in specie, or to distribute all or any of the property among its members in specie:

(c.) Generally to purchase, take on lease, hire, or otherwise acquire any real and personal property and any rights and privileges which the Company may think necessary and convenient for the purpose of its business:

(d.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company, and as consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company:

(e.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(f.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(g.) To acquire, hold, alienate, convey, mortgage, or hypothecate any real estate for its own use, accommodation, or by way of security or investment:

(h.) To borrow, raise, or secure payment of money in such manner and form as the Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property, present or future, or both, including its uncalled capital, and to redeem or pay off the same:

(i.) To create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and all other negotiable and transferable instruments:

(j.) To take or otherwise acquire and hold shares in any other company carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(k.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting

to place, or guaranteeing the placing of, any shares in the Company's capital or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(l.) To carry on any other business which may seem to this Company capable of being conveniently carried on in connection with any of the above, or calculated, directly or indirectly, to render profitable or enhance the value of this Company's property or rights for the time being. 4585-mh29

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10104.

I HEREBY CERTIFY that "Tayler Shipping Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To carry on all or any of the businesses of ship-owners, ship-brokers, managers of shipping property, freight contractors, shipping agents, barge-owners, lightermen, forwarding agents, ice merchants, refrigerating storekeepers, warehousemen, wharfingers, and general traders:

(b.) To purchase, take in exchange, or otherwise acquire and hold ships and vessels, or any shares or interests in ships or vessels, and also shares, stock, and securities of any companies possessed of or interested in any ships, or vessels, and to maintain, repair, improve, alter, sell, exchange, or let out, hire, or charter or otherwise deal with and dispose of any ships, vessels, or shares or securities aforesaid:

(c.) To insure with any other company or person against losses or damages, risks, and liabilities of all kinds which may affect this Company:

(d.) To buy, sell, prepare for market, and deal in coal, timber, live stock, meats, and other merchandise and products:

(e.) To subscribe to any association, institution, or company calculated to benefit the Company or persons employed by the Company or persons having dealings with the Company:

(f.) To acquire by purchase, lease, exchange, or otherwise lands, buildings, and hereditaments of any tenure or description situate in the Province of British Columbia, and any estate or interest therein, and any rights over or connected with lands so situate, and to turn the same to account as may seem expedient, and in particular by preparing building-sites, and by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories, shops, wharves, buildings, works, and conveniences of all kinds, and by consolidating or connecting or subdividing properties, and by leasing and disposing of the same:

(g.) To manage land, building, and other property situate as aforesaid, whether belonging to the Company or not, and to collect rents and income; and to supply to tenants and occupiers, and others, refreshments, attendance, messengers, light, waiting-rooms, reading-rooms, meeting-rooms, lavatories, laundry conveniences, electric conveniences, stables, and other advantages:

(h.) To acquire and take over any business or undertaking carried on upon or in connection with any land or building which the Company may desire to acquire as aforesaid or become interested in, and the whole or any of the assets and liabilities of



such business or undertaking, and to carry on the same or to dispose of, remove, or put an end thereto, or otherwise deal with the same as may seem expedient:

(i.) To establish and carry on, and to promote the establishment and carrying-on, upon any property in which the Company is interested, or any business which may be conveniently carried on upon or in connection with such property, and the establishment of which may seem calculated to enhance the value of the Company's interest in such property or to facilitate the disposal thereof:

(j.) To advance and lend money to builders, tenants, and others who may be willing to build on or improve any land or buildings in which the Company is interested, and generally to advance money to such persons and on such terms as may be arranged:

(k.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights, and to amalgamate with any other company having objects altogether or in part similar to those of this Company:

(l.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(m.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(n.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(o.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, timber, timber licences, water records, buildings, easements, machinery, plants, and stock-in-trade and merchandise of all kinds:

(p.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(q.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions:

(r.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(s.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(t.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(u.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others:

(v.) To do all acts and things which may be necessary or desirable in connection with or to procure for the Company legal recognition, domicile, and status in any colony, State, or territory in which any of its property, estate, effects, or rights may be situated or in which the Company may desire to carry on business, and to appoint local boards or committees, attorneys, or agents, with such powers as the directors of the Company may determine, to represent the Company in any such colony, State, or territory:

(w.) To distribute any of the assets of the Company among its members in specie:

(x.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4580-mh29

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

#### CANADA:

#### PROVINCE OF BRITISH COLUMBIA.

No. 10097.

I HEREBY CERTIFY that "Chamiss Bay Packing Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire and to carry on any existing business suitable for the purposes of the Company and within the objects hereinafter set forth:

(b.) To purchase, catch, can, freeze, salt, smoke, pack, preserve, cure, sell, or consign to agents for sale, all kinds of fish, clams, oysters, crabs, shell-fish, and other sea products, and to carry on the business of fishing and fish-packers in all its branches:

(c.) To carry on the business of operating a plant or plants for the production, from fish or refuse of fish, of oil, oil-meal, fertilizer of every description, and any other articles or commodities made or recoverable by or from the treatment of fish or otherwise, and to manufacture, buy, sell, and dispose of the same, either by wholesale or retail:

(d.) To purchase, acquire, lease, construct, own, and operate fish-reduction plants, canneries, warehouses, packing-houses, stores, electric-light plants, cold-storage and refrigerating buildings and plants, structures, buildings, machinery, and equipment of all kinds for purposes of or in connection with the Company's business or operations:

(e.) To carry on the business of general fish merchants, wholesale and retail, and also to carry on the business of general shopkeepers; to purchase and supply all goods and merchandise that the Company may see fit to keep for that purpose, and the same to retail as they may think fit:

(f.) To acquire a licence or licences from the proper authorities or by transfer or otherwise for



the operation of a fish-reduction plant or any other plant or operation of the Company, and to hold, renew, transfer, sell, or otherwise dispose of the said or any licence, right, or privilege acquired by the Company:

(g.) To enter into any contracts and with any fishermen or others engaged in the fishing business or in any other business or operation which can be conducted advantageously to any business which the Company is authorized to carry on, either for the supply of new material or otherwise, and to secure and enforce such contracts and to finance the same:

(h.) To purchase, hire, build, use, hold, equip, and sell all kinds of fishing tackle, appliances, nets, lines, and equipment for the purposes of catching and taking fish of all kinds and hauling the same:

(i.) To purchase, obtain, use, and hold nets, lines, and seines, and to construct traps and other implements and appliances for catching fish in the waters of British Columbia and elsewhere, and fresh-water fishing:

(j.) To purchase, hire, build, charter, let out on hire, hold, equip, operate, mortgage, and sell steamers, tugs, scows, barges, sailing-vessels, fishing-boats, and all other kinds of boats, crafts, and vessels, and to engage and employ the same in the business of towage or the transportation for hire or reward of passengers, mails, and merchandise of every kind:

(k.) To carry on the business of carriers by land and water, ship-owners, shippers, ship-brokers, warehousemen, wharfingers, barge-owners, tug-owners, lightermen, stevedores, forwarding agents, transfer agents, and general carters:

(l.) To purchase, lease, build, operate, and maintain wharves, piers, jetties, docks, dry-docks, slips, warehouses, workshops, buildings, machinery, and other conveniences:

(m.) To carry on the business of hotelkeeper and general merchant, and in connection therewith to establish, operate, and maintain hotels, stores, or such other offices as the Company may desire:

(n.) To apply for, obtain, or otherwise acquire, and to sell, transfer, or otherwise dispose of, any licence or licences that may be deemed necessary or required in connection with the Company in the Company's business:

(o.) To obtain by purchase, pre-emption, lease, hire, location, or otherwise, and hold, within the Province of British Columbia or elsewhere, foreshore rights, water licences or privileges, leases of every description, and any lands or other property necessary to the advantageous operation of any business in the contemplation of or for the time being carried on by the Company, and to work, develop, operate, and turn same to account, and to sell or otherwise dispose of the same or any of them or any interest therein:

(p.) To acquire water and water-power by records of unrecorded water or by the purchase of water records or water privileges:

(q.) Generally to purchase, take on lease, hire, or otherwise acquire any real and personal property and any rights and privileges which the Company may think necessary and convenient for the purposes of its business:

(r.) To invest, lend, and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(s.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company; and as the consideration for the same to pay cash or to issue any shares, stock, or obligations of the Company:

(t.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any busi-

ness or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(u.) To sell or dispose of the undertaking of the Company for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(v.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital:

(w.) To create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and all other negotiable and transferable instruments:

(x.) To take or otherwise acquire and hold shares in any other company carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(y.) To distribute any of the property of the Company among its members in specie:

(z.) To do all such things as are incidental to or conducive to the attainment of the above objects or any of them:

(aa.) To procure the Company to do business or be recognized in any place or country. 4580-mh29

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

##### CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10080.

I HEREBY CERTIFY that "McCoy Lake Lumber Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Port Alberni, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To carry on a general business of lumber and shingle manufacturing and otherwise as hereinafter set forth:

(2.) To carry on business as timber merchants, sawmill, shingle-mill, and pulp-mill owners, loggers, lumbermen, and lumber merchants in all or any of the branches thereof, and to buy, sell, prepare for market, manipulate, import, export, and deal in sawlogs, timber, piles, poles, lumber, and wood of all kinds, and to manufacture and deal in lumber, timber, shingles, laths, sashes and doors, and in all articles and materials in the manufacture whereof timber, lumber, or wood is used:

(3.) To purchase or otherwise acquire, maintain, keep, and improve all kinds of sawmills, shingle-mills, and other buildings, plant and machinery of every description, and to dispose of the same from time to time by way of sale, lease, mortgage, or otherwise:

(4.) To purchase and otherwise acquire timber licences, timber leases, and timber lands, and rights to cut and remove timber and trees:

(5.) To purchase, mortgage, take on lease or licence, exchange, or otherwise acquire, sell, deal with, use, improve, and dispose of in any way any



lands, timber berths, leases, limits, and timber lands of every description, mill property, mill-sites, water rights, water records, water licences or water privileges, rights to build tramways, skidways, roads, foreshore rights, territorial water rights and privileges, wharves, docks, piers, booms, and other works for collecting, holding, protecting, driving, rafting, towing, sorting, delivering, and all purposes incidental to the reception, safe-keeping, and transmission of timber, sawlogs, pulp-wood, and other lumber:

(6.) To construct, carry out, acquire by purchase, lease, or otherwise, maintain, improve, manage, work, control, and superintend any works, business, and conveniences which to the Company may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise aid or take part in any such operations, though undertaken, constructed, or maintained by any other person or company, and to construct, equip, maintain, complete, and operate, by any motive power, tramways or other transportation:

(7.) To undertake and carry into effect all such financial, trading, or other operations or business in connection with the objects of the Company as the Company may think fit:

(8.) To invest and deal with moneys of the Company not immediately required upon such security and in such manner as may from time to time be determined:

(9.) To acquire and carry on all or part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to this Company calculated, directly or indirectly, to benefit this Company, and to pay for the same either in cash or in shares of this Company credited as partly or fully paid up, or in both cash and shares, and to take or otherwise acquire and hold shares, stock, or debentures in any such association or company:

(10.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property, assets, rights, and powers of the Company, both present and future, including its uncalled capital for the time being, and to grant, execute, seal, and deliver mortgages, bonds, bills of sale, debentures, or other securities for the same, and to purchase, redeem, or pay off any such securities:

(11.) To draw, make, accept, negotiate, endorse, discount, execute, issue, create, and deliver promissory notes, bills of exchange, cheques, perpetual or redeemable debentures, debenture stock, bills of lading, charter-parties, warehouse receipts, warrants, obligations, and other negotiable or transferable instruments:

(12.) To increase the capital of the Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends, voting, return of share capital, or otherwise over ordinary shares, and from time to time to vary the rights attached to any class of shares, as and in any manner which may be provided in the by-laws, articles of association, or regulations of the Company or otherwise determined:

(13.) To enter into any arrangement and contract with any Government or authority (supreme, foreign, local, municipal, or otherwise) or with any corporation, company, or individual that may be conducive to the interests of the Company, and to obtain from such Government, authority, corporation, company, or individual all rights, concessions, and privileges that this Company may deem desirable, and to carry out, exercise, and comply with all such arrangements, contracts, rights, privileges, and concessions:

(14.) To allot the shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price for any property, real or

personal, or as the whole or part payment for services rendered or to be rendered to the Company, or for any valuable consideration, as from time to time may be determined:

(15.) To sell, improve, manage, develop, exchange, lease, mortgage, pledge, dispose of, turn to account, or otherwise deal with the undertaking or all or any part of the property, assets, rights, and powers of the Company, with power to accept as the consideration any shares, stocks, or obligations of any other company. 4574-mh29

## CERTIFICATE OF INCORPORATION.

### "SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1658.

I HEREBY CERTIFY that "The Vancouver Mutual Benefit Association" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects of the Society are:—

To make provisions, by means of subscriptions, for relieving the widows, orphan children, or other dependents of members, but not otherwise to carry on the business of insurance, and not to conduct a trust business, or a trade or mercantile venture, or for purposes of commercial gain. Its membership is limited to 5,000:

To settle forms to use for the purpose of the said Association:

To determine the form of management of said Association or method of election of officers thereof:

To determine how the assessments of money received from its members shall be safeguarded until required to be paid out under its rules. 4574-mh29

## CERTIFICATE OF INCORPORATION.

### "CO-OPERATIVE ASSOCIATIONS ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 253.

I HEREBY CERTIFY that "B.C. Co-operative Livestock Exchange" has this day been incorporated as an Association under the "Co-operative Associations Act" and that the denomination of its shares is one dollar each.

The registered office of the Association will be situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects of the Association are:—

(a.) To encourage and foster the business of producing and marketing all live stock and live-stock feedstuffs co-operatively for reducing speculation and for stabilizing markets, and for co-operatively and collectively handling the problems of stockmen and stock-produce growers and other pertinent matters:

(b.) To promote by all lawful means the sale of live stock and live-stock feedstuffs, and for that purpose to enter into agreements or other reciprocal arrangements with all persons, associations, firms, or corporations raising, producing, handling, or concerned in the raising, producing, or handling of the same; for the disposition and sale of same, with a minimum of expense directly where possible, to



all wholesalers, retailers, and consumers thereof, to the end and purport that such producers may obtain ready markets with a maximum of returns, and to effect the stabilization of prices for the purpose of ensuring to such producers a fair remuneration for their labour:

(c.) To investigate and deal with problems relating to the matters herein contained:

(d.) To advise and instruct producers with regard to matters which require scientific knowledge and training, and to otherwise assist the live-stock industry in any way that may be deemed advisable:

(e.) To study markets, accumulate data regarding marketing processes and costs, disseminate accurate market information, and eliminate waste and unnecessary marketing expense:

(f.) To promote a general policy of standardizing and grading live stock:

(g.) To provide by purchase, hire, construction, or otherwise storage and cold-storage for the Association's produce and articles prepared or manufactured therefrom:

(h.) To do all such other things as are incidental or conducive to the successful attainment of any of its objects.

4573-mh29

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10100.

I HEREBY CERTIFY that "Kootenay Central Mining and Development Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into two million shares.

The registered office of the Company is situated at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4576-mh29

#### CERTIFICATE OF INCORPORATION.

##### "SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1655.

I HEREBY CERTIFY that "Surge Narrows & Hoskyn Inlet Farmers' Institute" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Read Island, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects of the Society are:—

(a.) To improve conditions of rural life, so that settlement may be permanent and prosperous:

(b.) To promote the theory and practice of agriculture by lectures, essays, the circulation of information and other educational methods, and to stimulate interest by exhibitions, prizes, and other means:

(c.) To arrange on behalf of its members for the purchase, distribution, or sale of commodities, supplies, or products, and generally to act on their behalf in all matters incidental to agricultural pursuits:

(d.) To promote social intercourse, mutual helpfulness, and the diffusion of knowledge, and to make new settlers welcome.

4576-mh29

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10095.

I HEREBY CERTIFY that "The Gagne Pile Driving and Transportation Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifteen thousand dollars, divided into three hundred shares.

The registered office of the Company is situated at Courtenay, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To build, hire, charter, purchase, take in exchange, or otherwise acquire, hold, and operate ships, vessels, scows, and barges of any class, or any shares or interests in the same or any of them, and any personal property of whatsoever nature or kind suitable or convenient for the construction, equipment, or operation of ships, vessels, scows, and barges, or used in the construction, equipment, and operation of the same or in connection therewith, and to maintain, repair, improve, alter, sell, exchange, mortgage, or let out to hire or charter or otherwise deal in and with and to dispose of ships, vessels, scows, and barges, or shares and interests therein:

(b.) To carry on all or any of the business of ship-owners, freight contractors, carriers by sea and land, barge-owners, lightermen and forwarding agents, transfer and express agents:

(c.) To engage in the general towing and barge business and in the business of salvaging ships, boats, vessels, and cargoes:

(d.) To construct, maintain, and repair works, buildings, and conveniences of all kinds, including in such expression the placing and driving of piles, booming-grounds, docks, piers, wharves, quays, floats, slips, and groynes:

(e.) To acquire by purchase, exchange, lease, licence, or otherwise lands, wharves and docks, rights-of-way, easements, privileges, and any interest therein, and to hold, sell, mortgage, or hypothecate, lease, sell, and deal in the same or any part thereof:

(f.) To insure with any company, firm, or person against loss, damage, risk, or liability of the Company in any of its undertakings, property, or interests:

(g.) To acquire and undertake the whole or any part of the business, property, and liabilities of any company, firm, or person carrying on any business which this Company is authorized to carry on, and to pay for the same in cash or shares of the Company, or partly in cash and partly in shares:

(h.) To remunerate any person or company, either in cash or shares of the Company, for services rendered:

(i.) To draw, make, accept, endorse, discount, execute, and issue bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(j.) To distribute any of the assets of the Company among the members thereof in specie:

(k.) To do all such things as are incidental or conducive to the attainment of the above objects or any of them.

4574-mh29



## CERTIFICATES OF INCORPORATION.

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10114.

**I** HEREBY CERTIFY that "Regal Finance, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two hundred and forty preference shares of one hundred dollars each and one thousand common shares of one dollar each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To purchase, sell, pledge, hold, assign, transfer, charge, lend money upon, and in any manner deal with, either as principal or agent, and absolutely as owner or by way of collateral security or otherwise, conditional-sale agreements, lien notes, chattel mortgages, warehouse receipts, bills of lading, promissory notes bills of exchange, and commercial paper of all kinds, and on any other personal property, and also to advance and lend money without security:

(b.) To purchase or otherwise acquire and to hold, mortgage, sell, or otherwise dispose of property, both real and personal, movable or immovable, of any kind and description, including mines and mining rights:

(c.) To act as agents and brokers for the investment, loan, payment, transmission, and collection of money and the sale of real and personal property of every description:

(d.) To distribute among the shareholders of the Company in kind any property or assets of the Company, and in particular any shares, debentures, and securities in other companies belonging to the Company or which the Company may have the power to dispose of:

(e.) To pay out of its funds all costs, charges, and expenses which have been or may be incurred or sustained in and about the promotion of the Company and the application for and issue of its charter.

(f.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(g.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(h.) To apply for, purchase, or otherwise acquire any patents, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(i.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in,

any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(j.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(k.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(l.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(m.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(n.) To purchase, take on lease or in exchange, hire, or otherwise acquire any personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any machinery, plant, and stock-in-trade:

(o.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(p.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(q.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(r.) To apply for, secure, acquire by assignment, transfer, purchase, or otherwise, and to exercise, carry out, and enjoy any charter, licence, power, authority, franchise, concession, right, or privilege which any Government or authority or any corporation or other public body may be empowered to grant, and to pay for, aid in and contribute towards carrying the same into effect, and to appropriate any of the Company's shares, bonds, and assets to defray the necessary costs, charges, and expenses thereof:

(s.) To procure the Company to be registered and recognized in any foreign country, and to designate persons therein, according to the laws of such foreign country, to represent the Company, and to accept service for and on behalf of the Company of any process or suit:

(t.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(u.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or cor-



poration with which the Company may have business relations, and to guarantee the performance of contracts by any such company, corporation, or by any such person or persons:

(v.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(w.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(x.) To carry out all or any of the objects of the Company as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(y.) To carry out such other things as are incidental or conducive to the attainment of the objects of the Company.

4597-ap5

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10118.

I HEREBY CERTIFY that "Travellers Hotel, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of hotel, restaurant, café, tavern, beer-house, refreshment-room, and lodging-house keepers, licensed victuallers, beer merchants, vendors of and dealers in aerated, mineral, and artificial waters and other drinks, purveyors and caterers for public amusements generally, automobile and carriage proprietors, garage-keepers, dairymen, ice merchants, importers and brokers of food, of live and dead stock, and produce of all descriptions, tobacco and cigar merchants:

(b.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(c.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(d.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(e.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present or future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(f.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(g.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(h.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(i.) To distribute any of the property of the Company in specie among the members:

(j.) To do all such things as are incidental or conducive to attainment of any of the above objects.

4597-ap5

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10113.

I HEREBY CERTIFY that "Archie Hogg Construction Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at New Westminster, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of general contractors, builders, and engineers for the construction of buildings, wharves, piers, warehouses, roads, grades, flumes, sewers, water systems, and all kinds of public and private works of any nature whatsoever, and to maintain, repair, overhaul, and improve the same; the practice of engineering shall be subject to the provisions of the "Engineering Act":

(b.) To acquire by purchase, exchange, lease, or otherwise all kinds of property, whether real or personal, and the good-will, rights, privileges, contracts, and assets of any person, firm, or company, and in particular to acquire and take over as a going concern the business now carried on by Archie Hogg at 428 Eighth Street, New Westminster, British Columbia, under his own name, upon such terms and conditions as may be deemed advisable:

(c.) To carry on business as timber merchants, and to buy, sell, prepare for market, import, export, and deal in logs, lumber, shingles, and every other thing of which wood forms a component part or which can be made or extracted from wood:

(d.) To carry on the business of cabinet-builders and wood-working of all kinds:

(e.) To carry on the business of a stevedoring company in all or any of its branches and to load and unload ships and to employ men for that purpose:

(f.) To enter into contracts with any stevedoring union or body or bodies of stevedores or individuals for the loading and unloading of ships:

(g.) To carry on the business of ship-repairing and ship-lining:

(h.) To acquire vehicles by purchase, hire, or otherwise, and to maintain and operate such vehicles:

(i.) To carry on any business which may seem to the Company capable of being conveniently carried on in connection with any of the objects of the Company, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(j.) To act as brokers, agents, and mercantile agents and factors and to undertake and carry out all matters and transactions of brokerage or agency in respect of every lawful business:

(k.) To issue shares as fully paid up or partly paid up for property or rights acquired by the



Company or for services of any kind rendered to the Company:

(l.) To apply for purchase or otherwise acquire any patents, licences, concessions, or any inventions which may seem capable of being used for any of the purposes of the Company, and to use, exercise, develop, or grant licences in respect of such patents, licences, or inventions:

(m.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as from time to time may be determined:

(n.) To make, draw, accept, issue, endorse, discount, buy, sell, and deal in promissory notes, bills of exchange, cheques, warehouse receipts, bills of lading, bonds, debentures, debenture stock, coupons, or other negotiable and transferable instruments and securities:

(o.) To borrow and raise money and to secure payment in such manner and form as the Company may see fit, and in particular by the issue of debentures or debenture stock charged upon all or any of the Company's property, both present and future, and to purchase, redeem, and pay off such indebtedness and redeem the securities given:

(p.) To sell or dispose of the undertakings of the Company or any part thereof for such consideration and on such terms as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to the objects of this Company:

(q.) To distribute any of the property of the Company among its members in specie:

(r.) To amalgamate with any other company having objects altogether or in part similar to the objects of this Company:

(s.) To do all other things as are incidental or conducive to the attainment of the above objects or any of them.

4597-ap5

# CERTIFICATE OF INCORPORATION.

## "COMPANIES ACT."

### CANADA:

#### PROVINCE OF BRITISH COLUMBIA.

No. 10116.

I HEREBY CERTIFY that "Read Bros. & Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, take over, or otherwise acquire as a going concern the whole or any part of the business, property, and assets of Read Bros. & Company, carrying on business in the City of Vancouver, in the Province of British Columbia, and to pay therefor such consideration, whether in cash or shares in the Company or otherwise, as the Company may decide:

(b.) To acquire by purchase, lease, exchange, grant, or otherwise, and to hold, deal in, sell, grant, lease, exchange, mortgage, and hypothecate, real and personal property of all kinds and any interest therein, and in particular lands, buildings, hereditaments, timber lands, timber leases, timber claims, licences to cut timber, mineral records, mines, coal and oil lands, surface rights and rights-of-way, water records and privileges:

(c.) To construct on any of the property of the Company, or on any property controlled by the Company, any building of any kind, and to maintain, alter, operate, manage, sell, lease, rent, mortgage, or otherwise deal with the same:

(d.) To cultivate, drain, clear, and otherwise improve any farm or agricultural land owned or in

any way controlled by the Company or in which the Company may have any interest whatsoever:

(e.) To sell, grant, assign, exchange, improve, manage, develop, lease, mortgage, turn to account, or otherwise deal with all or any of the Company's property and assets for such consideration as the Company may think fit, and in particular for shares either fully or partly paid up, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(f.) To convey properties owned by the Company to a trustee or trustees to be held for the benefit of the Company either wholly or in part, and of the purchasers of interests therein, subject to the terms of such trust deeds as the Company may devise:

(g.) To generally act as appraiser, valuator, or adjuster of real and personal estate of all kinds:

(h.) To offer for public subscription any shares or stock in the capital or debentures or debenture stock, bonds, or other securities of any company, association, undertaking, or public or private party:

(i.) To buy, take by assignment, bequest, or otherwise acquire title to, and to sell and transfer, mortgage and hypothecate any Government, Provincial, municipal, railway, industrial, or other bonds or debentures of any kind whatsoever, and stocks and shares in companies, banks, or building societies and other securities:

(j.) To apply for and acquire from any Government (either Dominion, Provincial, or otherwise) or authorities (supreme, municipal, local, or otherwise) any lands, concessions, licences, rights, charters, and privileges as may be found necessary or desirable for the attainment of the objects of the Company or any of them, and to exercise generally all such powers as may from time to time be conferred on this Company by Act of Parliament, charter, licence, or any executive or legislative authority:

(k.) To acquire, undertake, carry on, or dispose of the whole or any part of the property, business, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company, and to acquire, sell, or dispose of any interest whatsoever in any mercantile, shipping, or other business:

(l.) To carry on and conduct business as special and general agents for fire, life, marine, accident, employers' liability, and other insurance, surety and fidelity bonds:

(m.) To act as broker, representative, factor, attorney in fact, or proxy for any person, firm, or corporation:

(n.) To discount, buy, sell, negotiate, and deal in mortgages, agreements for sale and purchase of land or other property:

(o.) To draw, make, accept, endorse, discount, and deal with bills of exchange, promissory notes, bills of lading, warrants, and other negotiable instruments:

(p.) To advance or lend any of the capital or other moneys of the Company for the time being, or any moneys of the Company not immediately required, upon such securities and in such manner and terms as shall from time to time be determined to such persons as may seem expedient, and to guarantee the performance of contracts by any such persons:

(q.) To borrow or raise money for any purposes of the Company upon such terms and in such manner as the Company shall think fit:

(r.) To distribute any of the assets or property of the Company among the members in specie or otherwise, but so that no distribution amounting to a reduction of capital be made without the sanction of the Court where necessary:

(s.) To procure the Company to be registered or recognized and to establish local agencies and branch businesses in British Columbia or any other Province in Canada or elsewhere:

(t.) To enter into partnership or make any arrangement for sharing profits, union of interests, reciprocal concessions, or co-operation with any person or company carrying on or about to engage in any business or transaction which the Company is authorized to carry on, or engage in any busi-



ness or transaction capable of being conducted so as to, directly or indirectly, benefit the Company, and to take or otherwise acquire shares or stock or securities in any company, and subsidize or otherwise assist any such company, and to promote, incorporate, and finance companies, and to amalgamate with any other company having objects altogether or in part similar to those of this Company, and to sell and dispose of the whole or any part of the undertaking of the Company for such consideration as the Company shall think fit, and in particular for shares either fully or partly paid up, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(u.) To remunerate any person, firm, or company for services rendered or to be rendered either in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures or other securities of the Company or otherwise, or in or about the formation or promotion of the Company or the conduct of the Company's business or otherwise, and to pay all expenses preliminary or incidental to the formation and incorporation of the Company:

(v.) To allot, credited as fully or partly paid up, the shares, bonds, debentures, or debenture stock of the Company as the whole or part of the consideration or purchase price for any property, real or personal, or rights acquired by the Company, or for services rendered, or other valuable consideration:

(w.) To do all or any of the above things in any part of the world, and either as principal, agent, contractor, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, or otherwise. 4597-ap5

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10123.

I HEREBY CERTIFY that "Commerce, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(1.) To purchase or otherwise acquire theatres, amusement-parlours, skating-rinks, both ice and roller, dance-halls, amusement-parks, tea-gardens, stadiums, arenas to conduct and operate entertainments therein of every description, including boxing, and to charge or collect admission fee for same, as may from time to time be deemed to be to the interest of the Company:

(2.) To allot the shares of the Company, credited as fully or partly paid up, as the whole or any part of the purchase price for any real or personal property, goods, chattels, purchased by or services rendered to the Company, or for any other valuable consideration, as from time to time may be directed:

(3.) To make such payment by way of bonus, grants, gifts, donations of any kind, either in cash or species, to any member or members of the Company or to any servant, officer, agent, or workman in respect of services rendered in connection with the formation, operation, carrying-on, and conduct of the business of the Company, and also to such patriotic, benevolent, and philanthropic institutions as the Company may from time to time determine:

(4.) To purchase and otherwise acquire and deal in, sell, hold, lease, acquire options, mortgages, and hypothecate real and personal property of all kinds, and in particular business concerns and undertakings, mortgages, charges, annuities, patents, licences,

shares, stocks, debentures, securities, policies, book debts, and scows, ships, vessels, and any interest in real or personal property, and any claims against such property or against any persons or company:

(5.) To purchase, let, rent, acquire, mortgage, or dispose of any building, land, premises, business, or property, and pay for same in cash, shares, or debentures in such manner as the Company may think fit:

(6.) To hold shares in any other company in British Columbia or elsewhere, either by way of purchase or by way of allotment of shares in this Company, with such terms as to time of payment and generally as may be deemed to be to the interest of the Company:

(7.) To form an indemnity fund out of the moneys or part of any moneys to be paid to the Company as aforesaid, and for the purposes of the Company to form such sinking or other fund as may from time to time be expedient:

(8.) To enter into any such contract for legal, financial, banking, insurance, or other professional services as may be required to protect the interest of the Company or of any other person or persons, companies, associations, or the public on such terms, conditions, as to payment, either by way of salaries, commission, or otherwise, as may be determined:

(9.) To sell or dispose of the assets, undertakings, lands, property, state, chattels, and effects of this Company or any other part thereof for such consideration as this Company may think fit, either for cash or shares, debentures, or securities of any other company operating wholly or partly in the Province of British Columbia, and whether the objects of such company are altogether or in part similar to those of this Company:

(10.) To borrow or raise or secure payment of moneys in such manner and form as this Company may think fit, whether by the promissory note or notes, bills of exchange, or other securities of the Company charged upon all or any of the Company's property, present or future, or both, including uncalled capital:

(11.) To lend money on real estate or personal security, and generally to carry on business as financiers and investors, and to undertake and carry out all business transactions and operations permitted by the "Companies Act" as an individual capitalist might lawfully undertake and carry out:

(12.) To amalgamate with any other company now or hereafter incorporated, operating or to operate wholly or partly in the Province of British Columbia, which this Company may deem useful to or calculated to increase its business, and to subscribe for, accept, and hold shares in any company:

(13.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(14.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the contracts with the Company:

(15.) And to do all such things as are incidental or conducive to the attainment of the above objects.

4701-ap5

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10122.

I HEREBY CERTIFY that "Christie-Barbara, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*



The objects for which the Company has been incorporated are:—

(a.) To carry on the business of retail dealers in novelties, Oriental goods, lingerie, whitewear, artificial flowers, ornaments, curios and fancy goods, gloves, dresses, cloaks, coats, and all articles of wearing apparel and personal use and ornament, and generally of and in all manufactured goods, materials, and produce:

(b.) To carry on a commission and agency business and to establish agencies in any part of the world for the sale and purchase of any of the articles and commodities which the Company is authorized to sell or deal in:

(c.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(e.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(f.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(g.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, easements, machinery, plant, and stock-in-trade:

(h.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(i.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(j.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(k.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(l.) To draw, make, endorse, accept, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(m.) To sell, improve, manage, develop, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(n.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(o.) To distribute any of the properties of the Company among the members in specie:

(p.) To do all such things as are incidental or conducive to the attainment of the above objects.

4701-ap5

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10124.

I HEREBY CERTIFY that "P. C. Gibbens & Company Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business now carried on by P. C. Gibbens & Company, 254 Hastings Street East, Vancouver, B.C., together with all or any of the real and personal property and assets of that business used in connection therewith or belonging thereto, and to enter into an agreement with the said P. C. Gibbens & Company for that purpose:

(b.) To carry on the business of financial agents, estate agents, brokers, and dealers in property of all kinds, real and personal, and generally to carry on a brokerage agency in all its branches:

(c.) To carry on the business of commission and insurance agents:

(d.) To purchase, take in exchange, lease, or otherwise acquire, sell, mortgage, manage, improve, turn to account, dispose of, or otherwise deal in any real or personal property, securities, and any rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purpose of its business or otherwise, and in particular any land, buildings, easements, machinery, plant, tools and equipment, and stock-in-trade:

(e.) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or persons or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or any customer, and to take or otherwise acquire securities of any such person, company, or customer, or shares of such company; to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(f.) To purchase or otherwise acquire and undertake the whole or any part of the business, property, liabilities, and undertaking of any person, corporation, or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as to, directly or indirectly, benefit the Company, or possessed of property suitable for the purposes of this Company:

(g.) To amalgamate with any person or persons or any company established for objects altogether or in part similar to the objects of the Company or otherwise, and for such consideration, either in shares or debentures of another company or cash, as the Company may think fit:

(h.) To sell, exchange, or otherwise dispose of the undertaking, property, and assets of the Company or any part thereof, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up:

(i.) To borrow, raise, or secure money (with or without powers of sale or other special conditions)



by a charge on or deposit of any part of the Company's property of any kind soever; to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments, and to borrow or raise money by the issue of bonds or debentures (charged upon all or any part of the Company's property, both present and future, including uncalled capital), and by acceptances, endorsements, or promissory notes of the Company, and other negotiable instruments:

(j.) To register or license the Company in any other part of the British Empire or elsewhere.

(k.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(l.) To do all or any of the things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(m.) To do all such things and to carry on such business as the Company may think are incidental and conducive to the attainments of the above objects.

4701-ap5

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10115.

I HEREBY CERTIFY that "Holman Bros. of B.C., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire the exclusive or other agency in British Columbia and (or) elsewhere for the sale of mining machinery manufactured by Holman Bros., Limited, of Camborne, England, and to carry on the business of buying and selling mining and other machinery as brokers and agents or in any capacity whatsoever:

(b.) To import, export, buy, sell, manufacture, or deal in mining or other machinery or any articles used in connection with mining or any machinery whatsoever:

(c.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(d.) To acquire by amalgamation or purchase or otherwise and carry on all or any part of the business or property and undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company; and as consideration for the same to pay cash or issue any shares, stock, or obligations of the Company:

(e.) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money

to, guarantee the contracts of, or otherwise assist any such person or company or any customers, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, or reissue, without guarantee, or otherwise deal with the same:

(f.) To borrow or raise money for the purposes of the Company, and to secure the repayment of the same in such manner as the Company shall think fit, and in particular, without restricting the generality of the next preceding clause by the issue of debentures or debenture stock, perpetual or otherwise, charged upon any or all of the Company's undertaking and property, both present and future, including its uncalled capital, and to redeem or pay off any such securities:

(g.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, warehouse receipts, debentures, and other negotiable or transferable instruments:

(h.) To acquire by purchase, lease, agreement of sale, or otherwise real or personal property, and to sell, rent, dispose of, or turn to account all real or personal property of any nature whatsoever:

(i.) To sell, improve, manage, develop, engage or lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, rights, and privileges of the Company:

(j.) To distribute any of the properties of the Company among its members in specie:

(k.) To do all such things as the Company may think are incidental or conducive to the attainment of the above objects either as principals or through agents or otherwise.

4701-ap5

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10112.

I HEREBY CERTIFY that "New Fountain Hotel, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of hotel, restaurant, café, tavern, licensed beer-house, refreshment-room, and lodging-house keepers, licensed victuallers, wine, beer, and spirit merchants, importers and manufacturers of aerated, mineral, and artificial waters and other drinks, purveyors, caterers for public amusements generally, taxi, cab, and carriage proprietors, ice merchants, importers and brokers of food, live and dead stock, and foreign produce of all descriptions, hairdressers, perfumers, chemists, proprietors of baths, dressing-rooms, laundries, reading, writing, and newspaper rooms, libraries, grounds, and places of amusement, recreation, sport, entertainment, and instruction of all kinds, tobacco and cigar merchants, agents for railway and shipping companies and carriers, theatrical and opera box-office proprietors, brokers and general agents, and any other business which can be conveniently carried on in connection therewith:

(b.) To borrow or raise money for any purpose of the Company, and to secure the repayment of money and the interest thereon in such manner and on such terms as the directors may deem expedient, and in particular by the issue of bonds, debentures, or debenture stock charged upon the whole or any part of the undertaking, property, and assets of the Company, present or after acquired, including its uncalled capital:



(c.) To create, issue, make, sell, exchange, hypothecate, or otherwise deal with, draw, accept, endorse, discount, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, or other negotiable or non-negotiable obligations:

(d.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights in respect of, or otherwise turn to account, patents, patent rights, licences, concessions, trade-marks, secret processes, British, Canadian, and foreign, as to any invention, improvements, or process which may be considered conducive to the attainment of any of the objects of the Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(e.) Generally to purchase, take on lease, hire, or otherwise acquire, hold, maintain, and operate any real and personal property, wheresoever situated, and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and to sell, mortgage, or otherwise dispose of and turn to account all or any part of the same:

(f.) To establish and support or aid in the establishment and support of associations, institutions, funds, hospitals, stores, shops, and conveniences calculated to benefit employees or ex-employees of the Company, or the dependents or connections of such persons, and to grant pensions or allowances, and to make payments towards insurance, and to subscribe or guarantee money or make grants of land to or for any charitable or benevolent objects or purposes, or for any exhibition, or for any public, general, or useful objects:

(g.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(h.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(i.) To underwrite, subscribe for, take, acquire, sell, and otherwise deal in stocks, shares, bonds, debentures, obligations, and securities of any company, or any supreme, municipal, public, or local board of authority:

(j.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person, persons, partnership, association, or corporation; to lend money to, guarantee the contracts of, or otherwise assist any person, association, or corporation, and in particular any person, association, or corporation being customers of or having any dealings with the Company, and to take or otherwise acquire shares and securities of any such person, association, or corporation, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same, and to consolidate with or amalgamate with any other company having objects similar to those of this Company:

(k.) To sell, lease, exchange, surrender, mortgage, or otherwise deal with the whole of the undertaking and property and rights of the Company or any part thereof for such consideration as the Company may think fit, and in particular for any shares (whether credited as partly or fully paid up or otherwise), debentures, or securities of any other company, and to divide such part or parts, as may be determined by the Company, of the purchase-moneys, whether in cash, shares, or other equivalent, which may at any time be received by the Company on a sale of or other dealing with the whole or part of the property, estate, and rights of the Company, amongst the members of the Company by way of dividends or bonus in proportion to their shares or to the amount paid up on their shares, or otherwise to deal with the same as the Company may determine:

(l.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(m.) To enter into any arrangement with any Government or authorities (supreme, municipal,

local, or otherwise) that may seem conducive to the Company's interests, and to obtain from any such Government or authority, or take over from other persons or companies possessed of the same, any rights, privileges, bonuses, or concessions which the Company may think desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(n.) To do all acts and things which may be necessary or desirable in connection with or to procure for the Company a legal recognition, domicile, and status in any colony, State, or territory in which any of its property, estate, effects, or rights may be situated or in which the Company may desire to carry on business, and to appoint local boards or committees, attorneys, or agents, with such powers as the directors of the Company may determine, to represent the Company in any such colony, State, or territory:

(o.) To distribute any of the assets of the Company among its members in specie:

(p.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them, so that the objects specified in each paragraph of this clause shall, except when otherwise explained in such paragraph, be in nowise restricted or limited by reference to or inference from the terms of any other paragraph or the name of the Company. 4598-ap5

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10125.

I HEREBY CERTIFY that "Duncan Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is fifty thousand dollars divided into fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing, of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4701-ap5

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10120.

I HEREBY CERTIFY that "Pioneer Gold Mines of B.C., Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two million five hundred thousand dollars, divided into two million five hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-ninth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and



selling mines, mineral claims, and mining properties, and the winning, getting treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4598-ap5

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10133.

**I** HEREBY CERTIFY that "Robertson Mining Property, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two hundred and four thousand dollars, divided into two hundred and four thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4806-ap5

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10121.

**I** HEREBY CERTIFY that "New Building Finance Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred thousand dollars, divided into one thousand preference shares and one thousand ordinary shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-ninth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To purchase or otherwise acquire and to hold, lease, sell, exchange, manage, build upon, or improve or otherwise deal with and in real and personal property of any nature whatsoever or in any estate, share, or interest therein:

(b.) To carry on the business of financiers, financial brokers or agents, insurance agents, commission agents, stock-brokers, real-estate agents, promoters, underwriters, and general business agents:

(c.) To finance, promote, and in any lawful manner to encourage and enable the construction and erection of buildings, residences, structures, buildings, public works, excavations, railways, roads, tunnels, mine structures and works, and other structural and engineering or other contracts or works of any nature; and for the purposes aforesaid to loan the moneys of the Company, or the moneys of any person, company, or principal for whom this Company is acting, or otherwise to procure capital or credit for the promotion or enabling any of the said objects:

(d.) Either as principal or agent, to procure capital, credit, or other financial assistance for pro-

moting, organizing, developing, establishing, extending, or reorganizing any company, enterprise, or industry carried on by any person, corporation, or society either separately or in conjunction with this Company:

(e.) To subscribe for, underwrite, and acquire by purchase, exchange, or other legal title, and to hold, either absolutely as owner or by way of collateral security or otherwise, and to sell, guarantee the sale of, and to assign, transfer, or otherwise dispose of or deal in bonds, debentures, and other evidences of indebtedness, stocks, shares, and other securities of any Government or municipal or school corporation, or of any banking, public utility, commercial, industrial, or other company or corporation or individual or association:

(f.) To promote, organize, develop, or manage, or to assist in the promotion, organization, development, or management of, any corporation, company, syndicate, enterprise, or undertaking, and to raise and assist in raising money for, and by way of bonus, loan, promise, endorsement, deposit of bonds, debentures, or other securities or otherwise, any other company or corporation, and to offer for public subscription any shares, stocks, bonds, debentures, or other securities of any person, company or corporation, business or undertaking:

(g.) To promote any company or companies for the purposes of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company, and to acquire and hold shares, stocks, or securities of any such company or companies:

(h.) To invest and deal with the moneys of the Company not immediately required for the Company's business in such manner as may from time to time be determined:

(i.) To borrow or raise money for any purposes of the Company, and for the purpose of securing the same and interest, or for any other purpose, to draw, make, accept, execute, endorse, discount, issue, and negotiate bills of exchange, promissory notes, debentures, and other negotiable instruments, and in particular to mortgage or charge the undertaking or all or any part of the property of the Company, at present or hereafter acquired, or its uncalled capital; and to grant, execute, and deliver mortgages, bonds, bills of sale, and transfers, and to create, issue, make, and negotiate perpetual or redeemable debentures, debenture stock, warrants, obligations, and other negotiable instruments:

(j.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(k.) To distribute amongst its members in kind or in specie any property of the Company, and in particular any shares, debentures, or securities belonging to the Company or which the Company may have power to dispose of:

(l.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(m.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company and to remunerate any person or company for services rendered in placing or assisting to place, or in the guaranteeing the placing of, any of the shares of the Company's capital or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(n.) To do all or any of the above things in any part of the world as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(o.) To do all acts and things necessary to procure the Company to be registered or recognized in any part of the world:

(p.) To do all such other things as are incidental or conducive to the attainment of the above objects, 4702-ap5



## CERTIFICATES OF INCORPORATION.

### CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10082.

I HEREBY CERTIFY that "Mayou Gold Copper Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into four million shares.

The registered office of the Company is situate at Stewart, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To built, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work, of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, trans-

action, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital: Provided, however, that no part of the Company's property may be mortgaged or pledged for securing the payment of money borrowed or raised as aforesaid unless with the sanction of an extraordinary resolution of the members of the Company:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4701-ap5

### CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10126.

I HEREBY CERTIFY that "Fraser River Shingle Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To import, export, buy, sell, grow, log, prepare for market, manipulate, and deal in shingles, railway-ties, sawlogs, poles, bolts, timber, lumber, pulp, paper, and wood of all kinds; to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used or forms a component part; to carry on the business of loggers, general merchants, and timber merchants, wholesale and retail, shingle-mill and sawmill proprietors, lumbermen in any and all branches, and manufacturers; to establish shops, stores, hotels, and to purchase and vend general merchandise; to build, acquire, possess, and operate factories, shingle-mills, pulp-mills, paper-mills, and sawmills, stock-in-trade, and machinery of all kinds:

(b.) To purchase, take on lease or in exchange, or otherwise acquire, sell, lease, and deal in lands, timber berths, timber claims, timber land and timber leases, timber and timber lands by licence or other-



wise, and rights to cut and remove timber, piles, bolts, and trees, and generally any real and personal property and any rights or privileges which this Company may think necessary or convenient for the purposes of its business, and to pay for the same respectively either in cash or in debentures or in shares of the Company, issued as fully or partly paid up, or partly in one mode and partly in the other or others:

(c.) To acquire, hold, charter, operate, alienate, convey, repair, alter, and build steamers, tugs, boats, barges, and other vessels or any interests or shares therein, and to let out to hire or charter the same:

(d.) To acquire by purchase, record, or otherwise water-powers, water licences, water records, and water privileges:

(e.) To construct, acquire, improve, maintain, equip, alter, work, operate, manage, carry out, or control any roads, ways, water-powers, reservoirs, dams, aqueducts, canals, sluices, flumes, mines, tramways, logging-railways (operated by steam, electricity, or other mechanical power), telephone-lines, electric-supply lines, bridges, foreshore rights, water privileges, docks, piers, wharves, booms, timber-slides, booming-grounds, manufacturers' warehouses, factories, hydraulic works, electric works, houses, shops, hotels, stores, buildings, and other works and conveniences which may seem calculated, directly or indirectly, to advance this Company's interest or necessary or convenient for its purposes, and to contribute to, subsidize, or otherwise aid or take part in any such operations, though undertaken, constructed, or maintained by any other person or company:

(f.) To conduct, maintain and operate flumes, wharves, and piers for the purpose of shipping and transportation; to receive goods as wharfingers, warehousemen, and carriers:

(g.) To purchase, acquire, undertake, and take over the whole or any part of the good-will, business, property, and liabilities of any person, firm, or company carrying on any business which this Company is authorized to carry on, or carrying on any business of a nature or character similar to any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company, and to pay for the same respectively either in cash or in debentures or in shares of the Company, fully or partly paid up, or partly in one mode and partly in the other or others:

(h.) To amalgamate with any other company now or hereafter incorporated having objects altogether or in part similar to those of this Company:

(i.) To take or otherwise acquire and hold shares in other companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(j.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(k.) To enter into any arrangement for sharing profits, union of interests, copartnership, joint adventure, reciprocal concessions, or otherwise with any person, persons, or company carrying on or engaged in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(l.) To sell or dispose of the undertaking, lands, property, estate chattels, and effects of this Company or any part thereof for such consideration as this Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(m.) To invest and deal with moneys of the Company as may be determined, and to advance and loan moneys of the Company to such persons, firms, or corporations, in such manner, upon such security (if any), and upon such terms and conditions as may from time to time be determined:

(n.) To borrow or raise or secure payment of money in such manner and form as this Company may think fit, and in particular by the issue of

bonds, debentures, or debenture stock charged upon all or any of the Company's property or assets, present or future or both, including uncalled capital, and to redeem or pay off any such securities:

(o.) To draw, make, accept, endorse, discount, execute, and issue bills of exchange, cheques, promissory notes, drafts, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(p.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any of the rights and property of the Company:

(q.) To manufacture, erect, construct, purchase, buy, acquire, maintain, sell, and deal in or with all articles apparatus, appurtenances, and appliances which may be useful, convenient, or profitable for the purposes of or in connection with the business of the Company:

(r.) To guarantee and become surety for the performance of any contract, obligation, or undertaking made or to be made by any person, firm, or corporation whatsoever, and to secure the performance thereof by mortgage or charge on all or any of uncalled capital for the time being or in any other manner whatsoever: Provided that nothing herein contained shall confer on the Company the powers of any insurance company within the meaning of the "Insurance Act," British Columbia Statutes, 1925, chapter 20:

(s.) To remunerate any person, firm, or company for services rendered or to be rendered either in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business or otherwise, whether by cash payment or allotment to it, him, or them of shares or securities of the Company credited as paid up in full or in part or otherwise:

(t.) To distribute any of the property among the members in specie:

(u.) To carry on any other business which may seem to this Company capable of being conveniently carried on in connection with any of the above, or calculated, directly or indirectly, to render profitable or enhance the value of this Company's property or rights for the time being:

(v.) To do all or any of the above things in British Columbia or in any part of the world, and either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees, or otherwise:

(w.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4806-ap5

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

##### CANADA:

##### PROVINCE OF BRITISH COLUMBIA.

No. 10127.

I HEREBY CERTIFY that "Champion Garage, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirtieth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business formerly carried on at the north-west corner of Broadway and Birch Street, in the City of Vancouver, Province of British Columbia, under the firm-name and style of "Champion Garage," and all or any of the assets, liabilities, and



contracts of the proprietors in connection therewith:

(b.) To manufacture, buy, sell, import, export, exchange, and generally deal in all kinds of automobiles, trucks, tractors, farm machinery, and other vehicles and parts thereof, motors, engines, accessories, lubricants, tires, gasoline, parts and appliances, whether incidental to the construction of motor-cars or otherwise, and all things capable of being used therewith, for the manufacture, maintenance, and working thereof respectively, and particularly all things that are incidental and necessary to the operating of a general garage business:

(c.) To obtain options over and take or acquire by purchase, lease, or otherwise, and to construct, operate, control, manage, and deal in and with, warehouses, stores, shops, sheds, yards, offices, and structures of every description:

(d.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, and to sell, mortgage, dispose of, and deal in real estate or any right to or interest in the same, and to improve, manage, or otherwise turn to account the same:

(e.) To pay for any property acquired by the Company either wholly or in cash or partly in cash, and partly by mortgage or mortgages for the balance of the purchase-money or by the issue of debentures for such purchase-money or any part thereof, or to give any other security for the payment or part payment of any property so acquired which may be agreed upon between the vendor of such property and the Company:

(f.) To sell, lease, exchange, surrender, mortgage, grant options to purchase, or otherwise deal with the whole of the undertaking and property and rights of the Company or any part thereof for such consideration as the Company may think fit, and in particular for any shares (whether credited as partly or fully paid up or otherwise), debentures, or securities of any other company, and to divide such part or parts, as may be determined by the Company, of the purchase-moneys, whether in cash, shares, or other equivalent, which may at any time be received by the Company on a sale of or other dealing with the whole or part of the property, estate, and rights of the Company, amongst the members of the Company by way of dividend or bonus in proportion to their shares or to the amount paid up on their shares, or otherwise to deal with the same as the Company may determine:

(g.) To acquire and undertake the whole or any part of the good-will, business, property, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company, and to pay for the same respectively either in cash or in debentures or in shares of the Company fully or partly paid up, or partly in one mode and partly in the other or others:

(h.) To make, draw, accept, endorse, and negotiate bills of exchange, cheques, promissory notes, bills of lading, and other negotiable or non-negotiable instruments or obligations:

(i.) To borrow or raise money, and for the purpose of securing or discharging any such money or any other debt, or any other contract of indemnity, or other obligation or liability of or binding upon the Company, to mortgage and charge the undertaking and all or any of the real and personal property and assets of the Company, present or future, and all or any of the uncalled capital for the time being of the Company; and to create and issue, at par or at a premium or discount, bonds, debentures, mortgage debentures, debenture stock, and other securities, payable to bearer or otherwise, and either permanent or redeemable or repayable, and to secure any obligations or securities of the Company by means of covering or trust deeds or otherwise, and to confer upon any encumbrancer such powers of making and enforcing calls and of exchanging any debentures or debenture stock for shares in the capital of the Company and otherwise as may be thought fit:

(j.) To lend money to, and guarantee the performance of the contracts and obligations of, and the payment of the principal of, or the dividends or interest on any stock, shares, debentures, or secu-

rities of any company or person having dealings with the Company in any case in which such loan or guarantee may appear likely, directly or indirectly, to further the objects of this Company or the interest of its shareholders:

(k.) To distribute among the members in specie any property of the Company:

(l.) To do all or any of the matters aforesaid either as principals or agents, and either in the name of the Company, and either alone or in concurrence with any person, company, Government, or other body or authority. 4806-ap5

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10119.

I HEREBY CERTIFY that "Kootenay Giant Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into four million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and in winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in section 21, subsection (2), of the "Companies Act." 4598-ap5

## CERTIFICATE OF INCORPORATION.

### "SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1660.

I HEREBY CERTIFY that "Pitt Meadows Gun Club" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Pitt Meadows, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects of the Society are:—

To reserve to the Pitt Meadows Gun Club the right to shoot and hunt game on lands owned by members of the said Pitt Meadows Gun Club.

4598-ap5

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10129.

I HEREBY CERTIFY that "Silver Basin Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is forty thousand dollars, divided into two hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day



of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4806-ap5

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10132.

I HEREBY CERTIFY that "Gold Seal Orchards, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into twenty thousand shares.

The registered office of the Company is situate at Kelowna, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of importers, exporters, agents, factors, commission merchants, commission agents, manufacturers' agents, foreign agents, brokers, and representatives of foreign commercial houses and for foreign and domestic persons, firms, and corporations; to buy, sell, and deal in and with all goods, wares, merchandise, products, and commodities, by wholesale or retail, that can be imported into or exported from Canada; to do a general brokerage, importing, and exporting business in goods and commodities of any and every kind whatsoever:

(b.) To carry on all or any general business of merchants, wholesale and retail, and agents for all purposes:

(c.) To carry on the business of fruit and vegetable growers dealers, and canners, and such other operations which may be in the interest of the Company:

(d.) To acquire or lease orchards and agricultural lands, buildings, machinery, supplies, and to construct, improve, maintain, develop, manage, carry out, or control manufactories, warehouses, shops, stores, and other works and conveniences:

(e.) To buy, sell, grow, produce, manufacture, repair, alter, exchange, hire, and deal in all articles and things within the scope of its business:

(f.) To lend and advance money to such parties and on such terms as may seem expedient, and in particular to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by such persons, and to make, draw, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(g.) To distribute any of its property among its members in specie:

(h.) To enlarge the local area of its operations by establishing branches or otherwise:

(i.) To subscribe to, become a member of, and co-operate with, or to acquire, take, and hold shares in, any incorporated company or association having limited liability and objects, and to authorize one or more of its members to exercise on its behalf all rights of membership in such company or association:

(j.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company or other association carrying on any business which the Company is authorized to carry on:

(k.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects similar to its own:

(l.) To borrow or raise money for any purposes of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital:

(m.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them. 4806-ap5

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10128.

I HEREBY CERTIFY that "Northwest British Columbia Mine Corporation, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To carry on a general financial business, and as financial or commission agents and brokers, and as real-estate and insurance agents, and as agents for loan and investment companies:

(b.) To act as agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, and improvement, development, and management of property, including business concerns and undertakings, and generally to transact and undertake all kinds of agency business:

(c.) To purchase or otherwise acquire, and to sell, exchange, surrender, lease, mortgage, charge, turn to account, convert, or dispose of and deal with, stocks, shares, bonds, securities, mortgages, debentures, concessions, options, contracts, patents, annuities, licences, policies, book debts, business concerns and undertakings, privileges, choses in action, and property and rights of all kinds:

(d.) To subscribe for conditionally or unconditionally, to underwrite, issue on commission or otherwise, take, hold, deal in, and convert stocks, shares, and securities of all kinds, and enter into any arrangement for sharing profits, union of interests, reciprocal concession, or any operation with any person, partnership, or company, and to promote and aid in promoting, constitute, form, or organize companies, syndicates, or partnerships of all kinds for the purpose of acquiring and undertaking any property and liabilities of this Company, or of advancing, directly or indirectly, the objects thereof, or for any other purpose which this Company may think expedient; and to lend money to, guarantee contracts of, or otherwise acquire shares and securities of any such company, and sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(e.) To invest the capital and other moneys of the Company in the purchase of or to lend same upon the security of any business, industrial or financial, in the Dominion of Canada or elsewhere as may be deemed necessary or requisite for the purposes of the Company:

(f.) To establish or promote any company or similar body and to form and arrange syndicates:

(g.) To seek for and acquire openings for the employment of capital in the Province of British Columbia and elsewhere, and with a view thereto to prospect, inquire, examine, explore, and test,



and to dispatch and employ expeditions, commissioners, experts, and other agents:

(h.) To prospect and explore for, and to acquire by purchase, lease, hire, discovery, location, exchange, concession, or otherwise, natural resources of all kinds, wherever situate, and especially gold, platinum, and precious metals, precious stones, coal, and other minerals, mines, mineral claims or leases, prospects, mining lands, and mining rights of every description, petroleum, oil, and natural gas, and to exploit, develop, improve, manage, work, turn to account, and otherwise deal in and with any natural resources, leases, or concessions acquired or in which the Company is or may be interested:

(i.) To acquire, construct, improve, maintain, work, manage, or otherwise deal with, carry out, or control any roads, ways, branches or sidings, bridges, embankments, reservoirs, watercourses, docks, harbours, piers, wharves, canals, irrigation, reclamation, improvements, sewerage, drainage, sanitary, water, gas, electric light and power supply works, hotels, markets, and public buildings of all kinds, manufactories, warehouses, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interest, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(j.) To acquire by purchase, lease, hire, exchange, or otherwise such timber land or leases, timber claims, licences to cut timber, surface rights and rights-of-way, rights, privileges, mills, factories, furnaces for smelting and treating ores and refining metals, buildings, machinery, plant, or other real or personal property as may be necessary for or conducive to the proper carrying-out of any of the objects of the Company:

(k.) To take or acquire by purchase, lease, grant, licence, or exchange or otherwise howsoever, and either to hold or with a view to resell lands, buildings, easements, machinery, plant, stock-in-trade, patent or other rights and (or) privileges, and generally any property or rights of any kind whatsoever:

(l.) To purchase or otherwise acquire or lease and to sell or otherwise dispose of any leases or concessions for petroleum, oil, and natural gas, and any mines and mining rights and property supposed to contain gold, platinum, coal, minerals, or precious stones, and undertakings connected therewith or interest therein, and to explore, work, exercise, develop, and turn to account the same:

(m.) To mine for, prospect for, drill for, produce, buy, import, and in any manner acquire coal and other minerals; to refine, manufacture into their several respective products, prepare for market, sell, market, export, and dispose of all kinds of minerals and the respective products, by-products, and residual products of every kind whatsoever:

(n.) To carry on the business of a mining, smelting, milling, and refining company in all or any of its branches:

(o.) To acquire by purchase or otherwise, sell or otherwise dispose of, use, repair, alter, operate, charter, export, import, and deal in motor or steam or horse-propelled vehicles of every description, aeroplanes, aircraft, and flying-machines of every description and all component parts thereof, and also all apparatus, machinery, materials, and articles of all kinds which shall be capable of being used for the purpose of any business herein mentioned:

(p.) To apply for, purchase, or otherwise acquire any patents, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of, sell, or otherwise dispose of or turn to account the property, rights, or information so acquired:

(q.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or

render profitable any of the Company's property or rights:

(r.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purpose of the Company:

(s.) To purchase, take on lease or in exchange, hire, or otherwise acquire any personal property and rights and privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any machines, plant, or stock-in-trade:

(t.) To apply for, secure, acquire by assignment, transfer, purchase, or otherwise, and to exercise, carry out, and enjoy, any charter, licence, power, authority, franchise, concession, rights, or privileges which any Government or authority or any corporation or other public body may be empowered to grant, and to pay for, aid in, and contribute towards carrying same into effect, and to appropriate any of the Company's shares, bonds, and assets to defray the necessary costs, charges, and expenses thereof:

(u.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(v.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may see fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(w.) To amalgamate with, enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as to, directly or indirectly, benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such persons or company; to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(x.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation; to guarantee the performance of contracts by any such company or corporation or by any other person or persons with whom the Company may have business relations:

(y.) To procure the Company to be registered and recognized in any foreign country, and to designate persons therein, according to the laws of such foreign country, to represent this Company and to accept service for and on behalf of the Company of any process or suit:

(z.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(aa.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable and transferable instruments:

(bb.) To raise or borrow or obtain for the purpose of the Company such moneys as the Company may from time to time require by the issue of promissory notes, bills of exchange, bonds, debentures, Company agreement or undertaking, and evidence of indebtedness of any kind, whether unsecured or secured, by mortgage, pledge, or otherwise, without limit as to amount, and to secure payment of the same by the Company's covenant or secured by mortgage, floating charge, pledge, or otherwise:



(cc.) To invest and deal with the moneys of the Company not immediately required in such manner as may be from time to time determined:

(dd.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members:

(ee.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(ff.) To remunerate any person or company by fully paid shares or cash, or partly in either manner, for services rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital or any debentures or other securities of the Company or the conduct of its business, and to pay out of the funds of the Company all costs and expenses of and incidental to the incorporation, organization, and flotation of this Company:

(gg.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company (or its predecessor in business), or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(hh.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(ii.) To do all or any of the above things as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(jj.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4806-ap5

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10134.

I HEREBY CERTIFY that "Billmor Spruce Mills, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred and fifty thousand dollars, divided into two hundred and fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire, own, operate, carry on, and manage in any and all branches and departments, wholesale and retail, the following businesses: Saw-mill operators, loggers, timber-holders, box-makers, dealers in timber and wood products, financiers, loan company, investors, brokers, agents, buying, holding, selling, underwriting, and dealing in stocks and bonds of other companies, dealers in real estate and chattels, and securities of every nature upon real estate and chattels, and in personal securities, merchants, manufacturers, importers, exporters, transporters, shippers, wharfingers, warehousemen, contractors, mining, fishing, agriculture, cold-storage operators, promoters, guarantors of the undertakings or obligations of other companies, or any person having dealings with this Company (but shall not extend to the business of guaranteeing insurance within the meaning of the "Insurance

Act"), the business of a power company, and any other business or undertaking competent to a company incorporated under the provisions of the "Companies Act" (1921), chapter 10, and amending Acts:

(b.) To acquire, hold, and alienate lands, chattels, securities, franchises, and rights or any interest in same for the purpose of the Company and in any manner competent to a company incorporated under the provisions of the said Act and amending Acts:

(c.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property or rights suitable for the purposes of this Company:

(d.) To enter into partnership or any agreement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction, and which in the opinion of the Company is conducive, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or to endorse notes, bills of exchange, or other trade paper of or otherwise acquire shares and securities in any such company, and to sell, hold, or reissue same, with or without guarantee, or otherwise to deal with the same:

(e.) To promote any company or companies for the purpose of acquiring all or any part of the assets and liabilities of the Company, or for any other purpose calculated to benefit this Company:

(f.) To invest and deal with the moneys of the Company in such manner as the directors may determine:

(g.) To borrow, raise, or secure the payment of money in such manner as the directors shall think fit, and in particular by the issue of debentures or debenture stock, promissory notes, and charges upon all or any of the Company's property, present or future, including its uncalled capital, and to purchase, redeem, or otherwise pay off and retire any such securities:

(h.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warehouse receipts, warrants, debentures, and all other negotiable or transferable instruments:

(i.) To sell or dispose of the assets of the Company or any part thereof for such consideration as the Company may deem wise, and in particular any shares or securities in any other company:

(j.) To distribute the assets of the Company amongst the shareholders:

(k.) To do all things which are ancillary or incidental to the above objects or in the opinion of the Company will be conducive to the best interests of the Company:

(l.) And it is hereby declared that the word "company" in this memorandum shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in Canada or elsewhere; and the intention is that the objects specified in each paragraph of this memorandum shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4807-ap5

#### CERTIFICATE OF INCORPORATION.

##### "CO-OPERATIVE ASSOCIATIONS ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 254.

I HEREBY CERTIFY that "Vancouver Co-operative Mill Association" has this day been incorporated as an Association under the "Co-operative Associations Act" and that the denomination of its shares is ten dollars each.

The registered office of the Association will be situate at Vancouver, in the Province of British Columbia.



Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects of the Association are:—

(a.) To engage in and carry on business in any branch thereof as timber growers and merchants, sawmill owners and operators, loggers, lumbermen, brokers, and dealers in and with all kinds of timber, lumber, logs, poles, bolts, and any other wood of any kind or description, in a wholesale and (or) retail way:

(b.) To make any arrangement with any person, company, association, or syndicate for any concession to members and others of any right, privilege, or advantage, particularly in regard to supplies of materials and of goods required in its business.

4807-ap5

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:  
PROVINCE OF BRITISH COLUMBIA.  
No. 10135.

I HEREBY CERTIFY that "Deep Cove Boat Building Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the boat-building business now carried on by T. J. Sauvary at Deep Cove, Vancouver Island, Province of British Columbia, and all or any of the assets and liabilities of the said business, and with a view thereto to enter into the agreement referred to in clause 20 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To build, repair, purchase, acquire, sell, lease, hold, or otherwise deal with boats, launches, tugs, barges, and ships of all kinds, and also ships' supplies and materials used in connection therewith:

(c.) To acquire, improve, manage, work, develop, lease, mortgage, sell, and otherwise deal with property of all kinds, and in particular boats, launches, yachts, barges, land, buildings, concessions, patents, business concerns and undertakings:

(d.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(e.) To record, purchase, lease, or otherwise acquire foreshore rights, water and water records, rights, privileges and grants, and mines, and to develop and turn the same to account, and to construct and maintain power-works, hydraulic works, electrical works, flumes and ditches, and to utilize, sell, or otherwise dispose of water-power or electrical power:

(f.) To carry on any other business which may seem to the Company capable of being conveniently

carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's properties or rights:

(g.) To acquire or undertake the whole or any part of the business, property, or liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(h.) To apply for, purchase, or otherwise acquire any patents, brevets d'inventions, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(i.) To draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, promissory notes, bonds, debentures, coupons, shares, and all other negotiable instruments and securities:

(j.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(k.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(l.) To borrow, raise, or secure the payment of moneys in such manner or form as the Company may think fit; to mortgage or pledge any or all of the Company's assets, income, or uncalled capital for securing the same, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(m.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(n.) To distribute any of the property of the Company in specie among the members:

(o.) To pay out of the funds of the Company all expenses of or incidental to the formation and registration of the Company:

(p.) To procure the Company to be licensed or registered in any place or country:

(q.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4807-ap5

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:  
PROVINCE OF BRITISH COLUMBIA.  
No. 10098.

I HEREBY CERTIFY that "Ououkinish Fishing & Packing Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is seventy-five thousand dollars, divided into seventy-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*



The objects for which the Company has been incorporated are:—

(a.) To manufacture, refine and reduce all kinds of fish-oils, fish-meal, fish-guano, fish-glue, gelatine, and all products and by-products which may be made of fish, fish offal and refuse; buy, sell, and deal in and otherwise dispose of the same:

(b.) To design, invent, patent, produce, manufacture, build, operate, purchase, sell, lease, mortgage, hire, import, export, or otherwise acquire and dispose of machinery for the purpose of extracting oil from all kinds of fish, offal, and refuse, and manufacturing fish-meal, and all other kinds of machinery, boats, scows, and fishing equipment:

(c.) To carry on in the Province of British Columbia and in the waters in and surrounding the same, or in any part of the world, the business of fishermen, canners, packers, salters, curers, and preservers of all kinds of fish, crabs, oysters, lobsters, and other products of the sea or inland waters; to locate, purchase, mortgage, hypothecate, lease, or otherwise deal in lands, fishing-sites, cannery-sites, fish-traps, and lands suitable for the growing of and cultivation of oysters, lobsters, crabs, and other sea products, and to sell, lease, or otherwise dispose of the same or any part thereof or any interest therein:

(d.) To carry on the business of buying, catching, propagating, breeding, storing, freezing, packing, canning, salting, smoking, curing, preserving, pressing, reducing, dealing in, and selling, or consigning to agents for sale, fish, fish-meal, and fish-oil of every kind and description, including oysters, clams, lobsters, and all other forms and varieties of shell-fish:

(e.) To build, construct, purchase, charter, or otherwise acquire and operate vessels, steamboats, fishing-boats, tugs, tenders, scows, barges, crafts, and boats of every description or any interest therein, and to let out, lease, hire, mortgage, charter, sell, or otherwise dispose of the same or any interest therein:

(f.) To acquire from the Dominion Government or the Government of any Province any concessions, licences, leases, rights, and privileges which may be found necessary or advisable for the attainment of the objects of the Company or any of them, and to exercise generally all such powers as may from time to time be conferred on the Company by Act of Parliament, charter, licence, or other executive or legislative authority:

(g.) To construct or equip cold-storage plants, and to carry on the business of cold storage, and to harvest, buy, sell, and manufacture ice, wholesale and retail; to deal generally in ice, both natural and artificial, and to utilize ice and other material for the purpose of cold storage:

(h.) To acquire water and water-power by records of unrecorded water or by the lease or purchase of water records or water privileges:

(i.) To acquire, operate, and carry on the business of a power company, and construct and operate works and supply and utilize water under the "Water Act" or any amendments thereof, or any other Act passed in substitution therefor or as an extension thereof:

(j.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property, securities, contracts of all kinds, and any rights or privileges, fishing licences or leases which the Company may think necessary or convenient for the purpose of its business, and in payment for same to allot ordinary or preference shares of the Company, credited as such or partly paid up, as the whole or part of the purchase price thereof, or for any valuable considerations, as from time to time may be determined; and in the alternative in payment for same to issue bonds, debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's undertaking and property, both present and future, including its uncalled capital, and to redeem and pay off such securities:

(k.) To lend and invest the moneys of the Company not immediately required and to make ad-

vances for the purposes of the Company upon stocks, shares, and other securities, and on property of all kinds, and in such manner as may from time to time be determined:

(l.) To borrow or raise money for the purposes of the Company, and to secure the repayment of the same in such manner as the Company shall think fit, and in particular by note, mortgage, or chattel mortgage, or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's undertaking and property, both present and future, including its uncalled capital, and to redeem and pay off all such securities:

(m.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(n.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company, and in payment for same to allot shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price thereof, or for any valuable consideration, as from time to time may be determined:

(o.) To distribute any of the property of the Company among its members in specie:

(p.) To sell, manage, improve, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertakings or all or any part of the property and rights of the Company, with power to accept as the consideration any shares, stocks, or obligations of any other company:

(q.) To do all or any of the things above set out as principals, agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others:

(r.) To pay for any assets or property, real or personal, or rights, privileges, permits, or licences acquired by the Company, either wholly or partly in shares or stock of the Company, either partly or fully paid up, or for any valuable considerations, as from time to time may be determined:

(s.) To do all such other things as the Company may think are incidental or conducive to the attainment of the above objects. 4576-mh29

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:  
PROVINCE OF BRITISH COLUMBIA.

No. 10071.

I HEREBY CERTIFY that "Aberdeen Mines, 1928, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into one million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,  
Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," 4549-mb22



## CERTIFICATES OF INCORPORATION.

### CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10136.

I HEREBY CERTIFY that "State Investment Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To advance, lend, or invest any of the capital or other moneys of the Company for the time being on the security of freeholds, leaseholds, or land of any other tenure, promissory notes, bills of exchange, stocks, shares, bonds, debentures, securities, chattels, merchandise, and other property in the Province of British Columbia or elsewhere, and generally to lend and advance money to such persons and upon such terms and subject to such conditions as may seem expedient:

(b.) To buy, sell, contract for, use, own, hold, and control and otherwise acquire and generally deal in stocks, shares, bonds, debentures, or securities of other corporations, either for cash or on the partial-payment plan, or margin account, including sales commonly known as "short sales," through any stock exchange, bank, broker, or individual, and also letters patent, inventions, and copyrights:

(c.) To acquire by purchase, lease, exchange, or otherwise, and to sell, exchange, improve, manage, lease, turn to account, subdivide, dispose of, and deal in, lands, buildings, timber, timber lands, timber licences and leases, mines, mining rights, minerals, and any other real and personal property in the said Province and elsewhere and any interest therein:

(d.) To construct, maintain, manage, alter, and rent any houses, office buildings, warehouses, store-houses, apartment-houses, or other buildings or works:

(e.) To act as agents and to appoint agents for the investment, loan, payment, transmission, and collection of money, and for the purchase, sale, exchange, lease, improvement, development, insurance, and management of property, including business concerns and undertakings, and generally to transact and undertake all kinds of agency and brokerage business, whether in respect of the sale of property or of agricultural, commercial, or financial matters or otherwise:

(f.) To act as attorney, representative, or proxy for any person, firm, or corporation for any lawful purpose; to collect money due or owing in any way to any person, firm, estate, or corporation; to employ solicitors, attorneys, or counsel for any lawful purpose; to enter and prosecute, compromise and settle, and represent persons interested in actions, causes of action, and suits of every kind, and to take proceedings in Courts of Law pertaining to or which may appear necessary or advantageous in connection with its business or objects; to act as attorneys in fact for any lawful purpose:

(g.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to draw, make, accept, execute, endorse, discount, issue, and negotiate bills of exchange, promissory notes, debentures, and other negotiable or transferable instruments, and in particular to mortgage or charge the undertaking or all or any part of the

property of the Company, present or future, including its uncalled capital, and to grant, execute, seal, and deliver mortgages, bonds, and bills of sale, and to create, issue, make, and negotiate perpetual or redeemable debentures or debenture stock, bills of lading, warrants, obligations, and other negotiable or transferable instruments:

(h.) To sell, lease, let on hire, exchange, or otherwise dispose of, absolutely, conditionally, or for any limited interest, the undertaking of the Company or any part thereof or any of its property or assets for such consideration as the Company may think fit, and in particular for shares, debentures, or securities (either wholly or partly paid up) of any other company having objects altogether or in part similar to those of the Company:

(i.) To enter into any arrangements with any Government or authority (Provincial, municipal, local, or otherwise), and to obtain from any such Government or authority any rights, privileges, and concessions that may be thought desirable or may seem conducive to the Company's objects or any of them, and to expend moneys with a view to obtaining any such rights, privileges, or concessions:

(j.) To purchase or otherwise acquire and undertake the whole or any part of the business, property, and liabilities of any person, firm, association, or company possessed of property or rights suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as the consideration for the same to pay cash, or to issue and allot shares of the Company credited as fully or partly paid up, or stock or obligations of the Company, or to pay for the same partly in one way and partly in the other:

(k.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company, and to lend money to or otherwise assist any such person or company:

(l.) To purchase, take, or otherwise acquire and hold shares and securities in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(m.) To establish or promote or concur in establishing and promoting any other company whose objects shall include the acquisition and taking-over of all or any part of the assets and liabilities of or the carrying-on of any business or operation which the Company is authorized to carry on or engage in, or shall be in any manner calculated to advance, directly or indirectly, the objects or interests of the Company, and to acquire and hold shares, stocks, and securities of any such company, or to assist any such company by paying or contributing towards the preliminary expenses, or providing the whole or any part of the capital, or procuring subscriptions for the whole or any part of the capital or the shares or securities of any such company:

(n.) To give any servants or employees of the Company any shares or interest in the profits of the Company's business or any branch thereof, and for that purpose to enter into any profit-sharing scheme or make any arrangements the Company may think fit:

(o.) To distribute any of the property of the Company among the members in specie:

(p.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place or in guaranteeing the placing of, any of the shares of the Company's capital or any debentures or debenture stock or other securities in the Company, or in or about the formation or promotion of the Company or the conduct of its business,



or in the payment of commissions in respect of the carrying-out of any of the objects of the Company:

(g.) To do all or any of the above things in any part of the world either as principals, agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others; to establish offices for the carrying-on of the business of the Company in any part of the world:

(r.) To do all acts and things necessary to procure the Company to be registered or recognized in any part of the world:

(s.) To carry on any other business or to do all such other things as are or the Company may think are incidental or conducive to the attainment of all or any of the above objects, or which may be conveniently carried on or done in connection therewith, or may be calculated, directly or indirectly, to enhance the value of, or to facilitate the realization of the Company or the conduct of its business, pany's business, rights, or property.

And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the Province of British Columbia or elsewhere; and that the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be in nowise restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4815-ap12

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10131.

**I** HEREBY CERTIFY that "Nelson Island Lime Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is seventy-five thousand dollars, divided into seven hundred and fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To carry on business as quarrymasters and stone merchants, and to buy, sell, get, work, shape, hew, carve, polish, crush, and prepare for market for use stone of all kinds:

(b.) To carry on business as road and pavement makers and repairers and manufacturers of and dealers in lime, cement, mortar, concrete, and building materials of all kinds, and as builders and contractors for the execution of works and buildings of all kinds on the construction of which stone is required:

(c.) To acquire, purchase, lease, and hire mineral claims, mining leases and mining land, and personal and real property, and to work and develop, operate, sell, and otherwise dispose of the same:

(d.) To purchase, take in exchange, or otherwise acquire and hold ships and vessels or any interest in the same, and to carry on the business of general carriers, railway, steamship, and forwarding agents, warehousemen, brokers, freight contractors, and carriers by land and sea:

(e.) To acquire water rights, flumes, pipe-lines, wells, tanks, bridges, wharves, piers, furnaces, coke-ovens, crushing-works, refinery-works, and lime-kilns:

(f.) To adopt such means of making known the Company's business as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art, by

publication of books and periodicals, and by granting prizes, rewards, and donations:

(g.) To borrow or loan money for any of the purposes of the Company by means of mortgage or otherwise, and to sell undertakings of the Company or any of their properties or business acquired by the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other Company:

(h.) To draw, make, accept, endorse, discount, buy, sell, issue, and deal in bills of exchange, promissory notes, bills of lading, and other negotiable instruments or transferable instruments:

(i.) To enter into partnership or any arrangement for profit-sharing, co-operation, or amalgamation with any other corporation, firm, or person having objects altogether or in part similar to those of this Company:

(j.) To allot, credited as fully or partly paid up, the shares of the Company as the whole or part of the purchase price for any property, real or personal, which may be purchased or acquired by the Company, or for any services rendered the Company, or for any other valuable consideration, as may be from time to time determined:

(k.) To subscribe for, take, and accept shares, fully or partly paid up, in any other company, and to take and receive as payment or part payment for any property sold or disposed of by the Company, or for any services rendered by the Company, the shares, fully or partly paid up, of any other company:

(l.) To do all or any of the above things as principals or agents or through agents:

(m.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(n.) To carry on any other business, whether manufacturing, mercantile, commercial, or otherwise (except banking and insurance and any business within the meaning of or definition given to the words "trust company" in the "Trust Companies Act" of the Province of British Columbia and amending Acts), which may seem to the Company capable of being conveniently carried on; to distribute the property of the Company or any part thereof among the members in specie, and to do all such things as are incidental to or conducive to the attainment of the above objects.

4815-ap12

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10138.

**I** HEREBY CERTIFY that "Portland Canal Telephone Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Stewart, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the telephone business now being carried on by Ernest Love under the name and style of the "Portland Canal Telephone Company" at Stewart, B.C., and all or any of the assets used in connection with the said business:

(b.) To carry on the business of a telephone company in all its branches:

(c.) To construct, erect, operate, and maintain telephone systems and lines:



(d.) To establish, work, manage, control, and regulate telephone exchanges, and to transmit and facilitate the transmission of telephonic communications and messages:

(e.) To plant poles in and stretch wires along and over any streets, lanes, highways, and public places in the Province of British Columbia or any city or municipality therein:

(f.) To place, sink, lay, maintain, and repair, either on its own account or for others, electric lines, accumulators, storage-batteries, electric cables, mains, wires, pipes, switches, connections, branches, electric motors, dynamos, engines, machinery, or other apparatus or devices, cuts, drains, water-courses, pipes, poles, buildings, and other erections and works, and erecting and placing any electric line, cable, main, wire, or other apparatus above or below ground:

(g.) To acquire and undertake the whole or any part of the business, rights, authorities, franchises, licences, powers, property, and liabilities of any person, company, or corporation carrying on any business which this Company is authorized to carry on, or possessed of property suitable, convenient, or desirable for the purposes or benefit of the Company:

(h.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(i.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person, company, or corporation carrying on or engaged in, or about to carry on or engage in, or having the power to carry on or engage in, any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and also to lend money to, guarantee the contracts of, or otherwise acquire shares and securities of any such company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(j.) To lend and invest the moneys of the Company not immediately required and to make advances upon stocks, shares, debentures, debenture stock, and other securities, and upon properties of all kinds and in such manner as may from time to time be determined:

(k.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(l.) To carry on any other business or businesses directly or indirectly connected with the supply or employment, use, or distribution of electricity, or directly or indirectly related to the manufacture or supply of materials, articles, or things used in or for the employment or use of electricity, or capable of being conveniently carried on in connection with any of these objects, or calculated, directly or indirectly, to render profitable any of the property or rights of the Company, or which may in the opinion of the Company directly or indirectly effect savings to the Company, or directly or indirectly aid in or forward the economical working and administration of the Company:

(m.) To purchase, manufacture, sell, lease, let on hire, or otherwise dispose of any cables, wires, plant, instruments, apparatus, articles, or things which the Company may think capable of being used, directly or indirectly, in connection with telephones or the Company's business:

(n.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire, and to sell, lease, let on hire, or otherwise dispose of, any real or personal property and any rights, powers, fran-

chises, or privileges which this Company may think necessary, convenient, or desirable for the purposes of its business or the benefit of the Company:

(o.) To construct, operate, and maintain electric works, power-houses, generating plants, and such other appliances, devices, and conveniences as are necessary for the generation, production, accumulation, distribution, and supply of electricity or electric power or any other form of developed power, and for transmitting the same to be used by this Company:

(p.) To construct, maintain, and alter any buildings, apparatus, works, articles, or things which the Company may think necessary, desirable, or convenient for the purposes of this Company:

(q.) To construct, improve, maintain, work, manage, carry out, or control any roads, ways, tramways, branches or sidings, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(r.) To sell, dispose of, improve, manage, develop, exchange, lease, let, hire, mortgage, turn to account, or otherwise deal with the undertaking of the Company or any part thereof and all and any part of the property and rights of the Company for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(s.) To distribute any of the property of the Company in kind among the members:

(t.) To enter into any arrangements with any Government or with any authority (municipal, local, or otherwise) which may seem conducive to the objects of the Company or directly or indirectly beneficial to it, and to obtain from such Government or authority any rights, privileges, and concessions, and to acquire from concessionaires any subsidies, charters, rights, privileges, or concessions, which this Company may think desirable to obtain, and to carry out, exercise, and comply with or dispose of any such arrangements, charters, rights, privileges, and concessions:

(u.) To obtain any Act of Parliament or of the Legislature or any Order in Council, certificate, licence, approval, or consent of the Lieutenant-Governor in or out of Council, enabling this Company to pursue or pursue more efficiently any of its objects, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the interests of this Company:

(v.) To apply for and obtain an Act of Parliament or of the Legislature dissolving the Company and reincorporating its members as a new company for all or any of the objects specified in this memorandum, and for effecting any modification of the constitution of the Company:

(w.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments, and also any other mercantile instruments, whether negotiable or transferable or not:

(x.) To borrow or raise or secure the payment of money in such manner and on such terms and upon such securities as the Company thinks fit, and in particular (and without limiting the generality of this object) by the issue of bonds, debentures, and debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(y.) To increase the capital of the Company from time to time in such manner as may be allowed by law, and to issue the shares to be created for that purpose, and also any portion of the shares forming part of the present capital of the Company, upon such terms and either with or without special privileges or preferences to the



holders of the shares so to be issued as the Company may from time to time deem expedient:

(z.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and remunerate any person or company by money, shares, or otherwise for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares of the Company's capital or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(aa.) To appoint from time to time, either with full or restricted powers of subdelegation and either with or without remuneration, agents, attorneys, local or managing directors, or other persons or corporations, under power of attorney or otherwise, within or outside British Columbia, for the purpose of carrying out and completing all or any of the objects of the Company as mentioned in this memorandum of association, and of arranging, conducting, or managing the business or businesses of the Company or any matter or concern whatsoever in which the Company is now or may from time to time be or become or be about to become interested or concerned with the same or more limited powers than the directors of the Company have, and to delegate such powers of appointment to any person or persons, company or corporation, and from time to time to revoke and cancel all or any such appointments or delegations, and to remove any person or corporation appointed thereunder:

(bb.) To promote companies in any manner thought desirable for the purpose of acquiring all or any of the properties and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(cc.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(dd.) To do all or any part of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(ee.) To do all such things as are incidental or conducive to the attainment of the above objects or any of them; and the intention is that the objects specified in each of the paragraphs in this clause shall, unless otherwise therein provided, be regarded as independent objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4815-ap12

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10139.

**I** HEREBY CERTIFY that "Mallis', Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two hundred and fifty shares.

The registered office of the Company is situate at Vernon, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To take over, purchase, or otherwise acquire as a going concern the boot and shoe business now carried on at the City of Vernon, Province of British Columbia, by John Harper and John Mallis under the name and style of "Harper & Mallis," and all or any of the assets or liabilities of the proprietors of that business or in connection therewith, and to pay for the same or any part thereof either in cash or in fully paid-up shares in the

Company, or partly in cash and partly in stock, and to issue such shares or stock as fully paid up in consideration of the acquisition by the Company of such property or assets, and to enter into any agreement with the proprietors of the said businesses, and to manage, operate, conduct, and carry on the said business:

(b.) To carry on the business of boot, shoe, and hosiery merchants, manufacturers, and repairers in all or any of its branches:

(c.) To carry on the business of merchants and dealers in dry-goods, ladies' wear, gent.'s wear, hosiery, hats, gloves, jewellery, trinkets, ornaments, household furnishings, furniture, shelf and heavy hardware, groceries, confectionery, crockery and china ware, flour, feed, and provisions in any or all its branches:

(d.) To carry on a general mercantile business in all or any of its branches:

(e.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above or any of them, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's properties or rights:

(f.) To conduct, operate, and carry on any or all the businesses above mentioned as manufacturers, importers, exporters, wholesalers, retailers, agents, and dealers:

(g.) To buy, acquire, sell, exchange, dispose of, and deal in any or all goods, chattels, wares, merchandise, materials, articles, or things of any or all kinds which may be required for or commonly dealt in, comprised, supplied, or handled in or capable of being used for the purpose of any or all the businesses above mentioned, or likely to be required by customers of any or all such businesses:

(h.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited rights to use any inventions which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account property and rights so acquired:

(i.) To carry on and extend, by the establishment of branches or otherwise, the business of the Company throughout British Columbia:

(j.) To acquire by purchase, lease, in exchange, hire, or otherwise any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, building, easement, machinery, plant, and stock-in-trade; and to pay for the same either in cash or in fully paid-up shares of the Company, or partly in cash and partly in fully paid-up shares:

(k.) To construct, maintain, and alter any buildings or works necessary or convenient for the purpose of the Company:

(l.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(m.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(n.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow money on the security of the whole or any part of the property belonging to the Company to such an amount as may be necessary for the purposes of the Company, and to grant mortgages, bonds, bills of sale, debentures, or other securities for the same:

(p.) To borrow, raise, or secure the payment of money in such manner as the Company shall think



fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off such securities:

(q.) To distribute any of the property of the Company amongst its members in specie or otherwise:

(r.) To sell or dispose of the undertaking, lands, property, estate, chattels, and effects of the Company or any part thereof for such consideration as the Company may think fit:

(s.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(t.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company engaged in or carrying on, or about to engage in or carry on, any business which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares or securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(u.) To make advances in cash, goods, or supplies of all sorts to persons, companies, and firms, and to have and hold real and personal property as security for the same:

(v.) To pay out of the funds of the Company all expenses of and incidental to the formation and registration of the Company, and to remunerate any person or company for services rendered or to be rendered in and about the formation or promotion of the Company or in the conduct of its business:

(w.) To do all or any of the foregoing things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(x.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights and concessions which the Company thinks it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(y.) To procure the Company to be registered or recognized in any country or place, and to carry on business in any such country or place:

(z.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(aa.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(bb.) Generally to make, do, and execute all such deeds, covenants, matters, and things as the Company may deem expedient, necessary, incidental, or otherwise conducive to the attainment of all or any of the above objects:

(cc.) It is hereby declared that the intention is that the objects specified in each paragraph in this clause, except where otherwise explained in such paragraph, shall in nowise be restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4815-ap12

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10137.

I HEREBY CERTIFY that "Stephenson Investments, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ninety preference shares of

one hundred dollars each and one thousand common shares of one dollar each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of agents for fire, life, accident, automobile, plate glass, marine, and all other kinds of insurance companies, and agents for any other branch of the insurance business whatsoever:

(b.) To carry on the business of financial brokers, commission agents, and real-estate and personal-estate agents, and all branches of the said business whatsoever:

(c.) To act as agents and brokers for any and all persons, firms, corporations, and estates engaged in any branch of industry or commercial business:

(d.) To negotiate loans, and to act as agents for the loan, payment, investment, and collection of money and for the management and realization of property, and generally to transact all kinds of investment business:

(e.) To acquire by purchase, lease, exchange, or in any other manner, and to hold, sell, manage, improve, let, convey, trade, sell on terms or agreement or otherwise, and generally to deal in, any real or personal property of any tenure or description and any interest therein or any rights over or connected therewith, and in particular lands, buildings, tenements, timber lands, hereditaments, leases or claims, rights to cut timber, surface rights, water rights, privileges, and concessions, easements, rights-of-way, mortgages, debentures, concessions, options, book debts, agreements for sale of land, or any claims against any person, persons, or company, and to carry on any concern or undertaking so acquired:

(f.) To acquire and deal with the property following:—

(1.) The business property and liabilities of any company, firm, or persons carrying on any business within the objects of this Company:

(2.) Lands, buildings, easements, or other interests in real estate:

(3.) Plant, machinery, personal estate and effects:

(4.) Patents, patent rights, or inventions, copy-rights, designs, trade-marks, or secret processes:

(5.) Shares or stock or securities in or of any company or undertaking the acquisition of which may promote or advance the interests of this Company:

(g.) To perform or do all or any of the following operations, acts, or things:—

(1.) To pay all the costs, charges, and expenses of the promotion and establishment of the Company:

(2.) To sell, let, dispose of, or grant rights over all or any property of the Company:

(3.) To erect buildings, plant, machinery, and any other structure for the purposes of the Company:

(4.) To grant licences to use patents or secret processes of the Company:

(5.) To manufacture plant, machinery, tools, goods, or things for any of the purposes of the business of the Company:

(6.) To draw, accept, and negotiate bills of exchange, promissory notes, and other negotiable instruments:

(7.) To borrow money either without security or secured by debentures, debenture stock (perpetual or terminable), mortgage, or other security charged on the undertaking or on all or any of the assets of the Company, including uncalled capital:

(8.) To lend money with or without security and to invest money of the Company in such manner, other than in the shares of this Company, as the directors think fit:

(9.) To enter into arrangements for joint working in business, or for sharing of profits, or for amalgamation with any other company, firm, or



person carrying on business within the objects of this Company:

(10.) To promote companies and agencies:

(11.) To sell the undertaking and all or any of the property of the Company for cash or for stock, shares, or securities of any other company or for other consideration:

(12.) To prospect for, locate, acquire, manage, develop, work, and sell mines, mineral claims, and mining properties:

(13.) To distribute in specie assets of the Company properly distributable amongst the members:

(h.) To do all or any of the things hereinbefore authorized either alone or in conjunction with or as factors or agents for others, or by or through factors, trustees, or agents:

(i.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

4815-ap12

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10110.

I HEREBY CERTIFY that "Packard Cab Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of taxicab and garage proprietors, and to purchase, rent, or otherwise acquire taxicabs, automobiles, and all things necessary or accessory to the operation thereof, and the same to rent or let on hire, and to undertake the care and repair of automobiles and undertake the business of taxicab proprietors in all their branches:

(b.) To acquire by purchase, lease, or otherwise houses, garages, workshops, buildings, lands, and all manner of real estate for the purposes of the Company's business, and the same to sell, assign, lease, mortgage, or otherwise dispose of:

(c.) To apply for, purchase, and otherwise acquire patents, trade-names, brevets d'invention, licences, concessions, and the like, conferring any exclusive, non-exclusive, or limited right to use any invention or trade-name which may seem capable of being used for any purpose of the Company, or any secret or other process or information as to any invention which may seem capable of being so used:

(d.) To acquire by purchase, lease, licence, expropriation, location, or in any other manner property of all kinds, both real and personal, concessions and interests and privileges which the Company may require, or which may seem to be of benefit to the Company or its interests:

(e.) To invest and deal with the moneys of the Company not immediately required in such manner as may be from time to time determined, and to borrow, raise, or secure the payment of money in such manner as the Company shall think fit:

(f.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(g.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and either wholly or in part for shares, debentures, or securities of any other company having wholly or in part similar objects to those of the Company:

(h.) To purchase, acquire, and undertake the whole or any part of the business, property, and liabilities of any company, firm, or person carrying

on any undertaking suitable for the purpose of this Company, or which may seem, directly or indirectly, calculated to benefit this Company, and to pay for the same wholly or in part in cash or fully or partly paid-up shares of this Company:

(i.) To enter into arrangements by way of partnership, sharing profits, union of interests, joint adventure, or co-operation with any company, person, or firm carrying on any undertaking suitable to the purposes of this Company:

(j.) To distribute any of the property of the Company among its members in specie:

(k.) To pay all or any of the expenses of the formation and registration of the Company or incidental thereto:

(l.) To procure the Company to be registered or recognized in any other Province of Canada or in any other country or State:

(m.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and through agents, trustees, or otherwise, and alone or in conjunction with others:

(n.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

4816-ap12

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10117.

I HEREBY CERTIFY that "Vancouver Decorators, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To carry on business as painters, paper-hangers, decorators, and builders:

(b.) To carry on business as wholesale and retail dealers in paints, oils, varnishes, wall-papers, and all kinds of building materials:

(c.) To establish operate, and maintain stores, and to carry on a general mercantile business:

(d.) To carry on business as manufacturers of paints, oils, varnishes, wall-papers, and other building materials:

(e.) To buy, take on lease or in exchange, or otherwise acquire, sell, turn to account, deal in, and dispose of lands, buildings, and hereditaments, whether freehold or leasehold or of any other tenure, easements, concessions, claims, timber rights, water rights, mineral claims, or other rights or privileges, and real or personal property of every description:

(f.) To make advances and lend money upon the security of real and personal property of every description, or upon the personal security or upon the covenants of any person, firm, or corporation:

(g.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(h.) To purchase or otherwise acquire and to undertake and carry on the whole or any part of any undertaking or business now existing or at any time in the future to come into existence, together with the property, liabilities, assets, and engagements thereof, whether a going concern or otherwise, and to pay as consideration for the same either in cash or in shares of this Company, or partly in cash and partly in shares, or to allot the whole or any part of the capital stock of the Com-



pany, credited as fully or partly paid up, as the whole or part of the purchase price, or with notes and (or) debentures and (or) other negotiable or transferable securities:

(i.) To sell or dispose of the whole or any part of the undertaking, land, property, assets, estate, or effects of the Company or any part thereof from time to time for such consideration and upon such terms as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company, and to divide such shares, debentures, or securities among the members of the Company in specie, or to distribute all or any of the property among its members in specie:

(j.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights in respect of, or otherwise turn to account, any patents, patent rights, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention or process which may seem capable of being used for or in connection with any of the purposes of the Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(k.) Generally to purchase, take on lease, hire, or otherwise acquire any real and personal property and any rights and privileges which the Company may think necessary and convenient for the purpose of its business:

(l.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company, and as consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company.

(m.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(n.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(o.) To acquire, hold, alienate, convey, mortgage, or hypothecate any real estate for its own use, accommodation, or by way of security or investment:

(p.) To borrow, raise, or secure payment of money in such manner and form as the Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property, present or future, or both, including its uncalled capital, and to redeem or pay off the same:

(q.) To create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and all other negotiable and transferable instruments:

(r.) To take or otherwise acquire and hold shares in any other company carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(s.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(t.) To carry on any other business which may seem to this Company capable of being conveniently carried on in connection with any of the above, or calculated, directly or indirectly, to render profitable or enhance the value of this Company's property or rights for the time being. 4816-ap12

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10143.

I HEREBY CERTIFY that "Bohart & Ritchie, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at South Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire and operate the business and assets of the firm known as "Bohart & Ritchie," of 6071 Fraser Avenue, Municipality of South Vancouver, British Columbia, and to assume and pay its liabilities, if any:

(b.) To carry on business, both wholesale and retail, as meat-packers, canners, cattle-dealers, farmers, ranchers, butchers, purveyors of fish, meats, provisions, dealers in live stock, dairy and agricultural products, and to operate and conduct a commission and general mercantile business, with all powers, privileges, and immunities requisite or incidental for the carrying-on of the several objects for which incorporation is sought:

(c.) To apply for, purchase, or otherwise acquire letters patent, patent rights, licences, concessions, copyrights, trade-marks, processes of manufacture, and the like, or any interest therein, whether in the Dominion of Canada or elsewhere, and to use, exercise, develop, sell, grant licences or rights in respect thereof, or otherwise to turn to account the same or any of them:

(d.) To purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and in particular, and without limiting the general powers hereby conferred, land, wharves, buildings, canneries, manufacturing sites, plants, businesses, trackage and water rights, leasehold terms, easements, machinery, stock-in-trade, good-will, franchises, stock, cattle, horses, sheep, hogs, fowl, fish, produce, fruits, vegetables, goods, and chattels of every description, and any and every business of farming, dairying, tanning of hides or otherwise curing them, cattle raising or breeding, soap and chemical manufacturing, and any and every business which might conveniently or could be carried on in connection therewith, or any interest in any of the above things, and to have, hold, enjoy, improve, operate, manage, control, develop, exchange, lease, mortgage, sell, dispose of, turn to account, and otherwise deal with all or any part of the property, assets, and rights of the Company:



(c.) To erect and maintain suitable buildings for all purposes of the Company, including those for slaughtering, refrigerating, canning, preserving, smoking, or converting, and for exposing for sale:

(f.) To carry on the business of warehousemen, cold-storage and ice manufacturers and dealers, wholesale and retail, and the business of can-manufacturers, lithographers, lumber and box manufacturers:

(g.) To purchase, catch, can, freeze, salt, smoke, pack, cure, preserve, and sell, barter, or consign to agents for sale all kinds of fish or sea products:

(h.) To manufacture any products or by-products of fish, cattle, sheep, hogs, sea products, packing-houses, meat-canneries, preserving or curing establishments, and to buy and sell the same and carry on a general business as dealers in any such products:

(i.) To lend or advance money to any person, firm, or company on such terms as may seem expedient, and in particular to customers of and other persons, firms, or companies having dealings with the Company, and to guarantee the performance of contracts by members of or any persons, firms, and companies having dealings with the Company, and generally to guarantee or become sureties for the performance of any contracts or obligations:

(j.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined, but not in the purchasing of or dealing in the shares of the Company:

(k.) To amalgamate with or carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the objects of this Company, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(l.) To borrow or raise or secure the payment of moneys in such manner as the Company shall see fit, and in particular by the issue of bonds, debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(m.) To sell or dispose of the undertaking, property, or assets of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(n.) To distribute any of the assets of the Company in specie among the members:

(o.) To do all such other things as are or the Company may think are incidental or conducive to the attainment of the above objects or any of them, or which may be calculated, directly or indirectly, to enhance the value of, or to facilitate the realization of, or to render profitable any of the Company's property or rights. 4820-ap12

#### CERTIFICATE OF INCORPORATION.

##### "CO-OPERATIVE ASSOCIATIONS ACT."

CANADA:  
PROVINCE OF BRITISH COLUMBIA.  
No. 256.

I HEREBY CERTIFY that "North Fraser Berry Growers' Co-operative Association" has this day been incorporated as an Association under the "Co-operative Associations Act" and that the denomination of its shares is one (\$1) dollar each.

The registered office of the Association will be situate at Maple Ridge, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of April, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,  
Registrar of Companies.

The objects of the Association are:—

(a.) To carry on the business of mercantile agents and brokers in fruit, vegetables, grain, eggs, live stock, and all varieties of farm produce:

(b.) To carry on the business of general merchants in all its branches, and in particular to buy, sell, manufacture, and deal in goods, live stock, stores, consumable articles, and chattels and effects of all kinds, both wholesale and retail:

(c.) To build, construct, and operate cold-storage plants, canneries, creameries, sawmills, abattoirs, and such other plants and buildings as may be necessary to manufacture and (or) market the products of the farm:

(d.) To purchase, lease, hold, or otherwise acquire such land as may be required for the purpose of its business, and to sell, exchange, mortgage, lease, improve, develop, and manage the same:

(e.) To generally promote, through scientific lectures and research investigation by agricultural experts, the development of modern methods of farming in all its branches:

(f.) To generally promote the consumption of Fraser Valley farm products, both in home and foreign markets, through the medium of newspaper, radio, and display advertising, and through the appointment of sales managers, brokers, and consignees:

(g.) To borrow, raise, or secure the payment of money in such manner as may from time to time be deemed advisable, and in particular by the issue of debentures charged upon all or any part of the property of the Association, including uncalled capital; but in no case shall debentures be issued without the sanction of an extraordinary resolution of the members of the Association:

(h.) To draw, make, and accept, endorse, execute, discount, and issue promissory notes and bills of exchange, bills of lading, warehouse receipts, warrants, and other negotiable and transferable instruments:

(i.) Generally to carry on and undertake any business within the scope of the "Co-operative Associations Act" which may seem capable of being carried on in connection with the business of the Association, or calculated, directly or indirectly, to enhance the value of or render profitable any property or rights of the Association:

(j.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise. 4820-ap12

#### CERTIFICATE OF INCORPORATION.

##### "SOCIETIES ACT."

CANADA:  
PROVINCE OF BRITISH COLUMBIA.  
No. 1659.

I HEREBY CERTIFY that "Pitt Meadows Farmers' Institute" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Pitt Meadows, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of March, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,  
Registrar of Companies.

The objects of the Society are:—

(a.) To improve conditions of rural life, so that settlement may be permanent and prosperous:

(b.) To promote the theory and practice of agriculture by lectures, essays, the circulation of information and other educational methods, and to stimulate interest by exhibitions, prizes, and other means:

(c.) To arrange on behalf of its members for the purchase, distribution, or sale of commodities, supplies, or products, and generally to act on their behalf in all matters incidental to agricultural pursuits:

(d.) To promote social intercourse, mutual helpfulness, and the diffusion of knowledge, and to make new settlers welcome. 4815-ap12



## CERTIFICATES OF INCORPORATION.

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10153.

**I** HEREBY CERTIFY that "Western Red Cedar Mills, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred thousand dollars, divided into two thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To purchase, lease, or otherwise acquire, build, construct, own, maintain, and operate lumber, shingle, and saw mills, and to engage in the business of manufacturing and preparing for market timber, shingles, logs, poles, ties, lumber, and wood of all kinds and descriptions:

(b.) To carry on the business or businesses of loggers, producers, merchants, brokers, buyers, sellers, importers and exporters of and deal in timber, shingles, logs, poles, ties, lumber, and wood of all kinds, and in any articles in the manufacture of which timber or wood is used:

(c.) To purchase, lease, or otherwise acquire real estate, lands, locations, surface rights, timber limits and rights, woodlands and timber lands, water lots, river rights, and Government, municipal, or other rights, privileges, franchises, easements, and licences of all kinds, and to sell, dispose of, exchange, or otherwise deal in the same:

(d.) To construct, improve, maintain, and operate, for the purpose of the Company's business, tramways, sidings, roadways, and bridges on lands owned, leased, or in any manner controlled by the Company:

(e.) To construct, purchase, or otherwise acquire steamers, barges, tugs, or any other kind of craft or boats for inland or ocean navigation, and to employ and operate the same:

(f.) To construct, purchase, lease, or otherwise acquire basins, docks, jetties, piers, wharves, warehouses, elevators, or other buildings or works capable of being used in connection with the business of the Company:

(g.) To construct or otherwise acquire, operate, control, manage, and deal in buildings, storage-houses, warehouses, stores, shops, sheds, yards, offices, hotels, boarding-houses, restaurants, workmen's houses, dwellings, camps, and structures of every description:

(h.) To improve and develop rivers, lakes, and other waters, and to construct and maintain reservoirs, canals, dams, flumes, embankments, booms, and other works and equipment of all kinds:

(i.) To acquire by purchase, lease, or otherwise and to utilize and develop water and other powers for the production of electric, pneumatic, hydraulic, or other power or force, and to construct and to operate works for the production of such power:

(j.) To acquire by purchase, lease, rental, or otherwise electric or other power of any kind for lighting, heating, motive or other purposes, and to sell, lease, rent, or otherwise dispose of the same, as well as of power and force produced by the Company:

(k.) To construct and maintain poles, lines, and transmission-lines for the distribution of power and for the general purposes of the Company's business; provided, however, that all sales, distribution, and transmission of electric, hydraulic, or other power beyond the lands of the Company shall be subject

to any Dominion, Provincial, local, and municipal regulations in that behalf:

(l.) To own, operate, and carry on a drayage, cartage, haulage, and delivery business in all its branches:

(m.) To carry on business, both wholesale and retail, as general merchants, traders, factors, agents, brokers, and storekeepers, and generally to carry on any other business which may seem capable of being carried on conveniently in connection with any of the above objects, or calculated, directly or indirectly, to render profitable or enhance the value of the Company's property or rights:

(n.) To take, purchase, or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(o.) To purchase or otherwise acquire and undertake the whole or any part of the assets, business, property, goodwill, privileges, contracts, rights, obligations, and liabilities of any person, firm, company, association, or corporation carrying on or possessed of property or assets of any kind suitable for the purpose of this Company:

(p.) To enter into partnership or into any arrangement for sharing of profits, union of interests, amalgamation, co-operation, joint adventure, reciprocal concession, or otherwise with any person, firm, association, or company carrying on or engaged in, or about to carry on or engage in, or authorized to carry on or engage in any business, transactions, or operations which this Company is authorized to carry on or engage in, or any business, transactions, or operations capable of being conducted so as, directly or indirectly, to benefit this Company:

(q.) To apply for, purchase, or otherwise acquire or obtain any charters, patents, licences, royalties, bonuses, powers, privileges, concessions, processes, formulae, recipes, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any inventions, processes, formulae, recipes, or other property or things which may seem capable of being used or dealt with in any way for any of the purposes of this Company, or with acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, exercise, develop, or grant licences in respect of, deal with, dispose of, or otherwise turn to account the property, benefits, rights, privileges, or information so acquired or obtained:

(r.) To allot, credited as fully or partly paid up, the shares, bonds, or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or for services rendered, or other valuable consideration:

(s.) To sell, dispose of, or otherwise deal with the undertaking or the whole or any part of the assets of the Company for such consideration as the Company may think fit, and in particular for shares, stocks, debentures, securities, or obligations of any other company, association, corporation, firm, or person:

(t.) To draw, make, endorse, discount, execute, accept, issue, and negotiate promissory notes, cheques, bills of exchange, bills of lading, warrants, bonds, debentures, and other negotiable or transferable or non-negotiable, non-transferable instruments:

(u.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(v.) To lend money and make advances to such persons, firms, associations, or companies and on such terms and security as may seem expedient, and in particular to any shareholder or director and to customers and others having dealings with this Company, and to guarantee the performance or fulfilment of contracts or obligations by any firm, person, association, or company:

(w.) To borrow or raise money for the purpose of the Company or any of them in such manner and to such extent in all respects as may be deemed expedient, and to secure the same and interest thereon (with or without powers of sale or other special conditions) by covenants, guarantees, bonds,



or debentures or debenture stock or by charge, lien, or mortgage on or by deposit, pledge, or hypothecation of all or any part of the Company's property or assets of any kind whatsoever (both present and future, including its uncalled capital if any), or by any negotiable or transferable or non-negotiable or non-transferable instruments, or by any other approved form of security whatsoever:

(x.) To procure the Company to be licensed or registered or to otherwise obtain legal status or recognition in any Province of Canada or elsewhere:

(y.) To distribute any of the property of this Company among its members in specie:

(z.) To pay out of the funds of the Company all expenses of and incidental to the formation, incorporation, and registration of this Company, or in or about the promotion of the Company or the conduct of the business:

(aa.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others:

(bb.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

4828-ap19

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10154.

I HEREBY CERTIFY that "Bear Valley Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," either within or without the Province of British Columbia.

4828-ap19

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10151.

I HEREBY CERTIFY that "Gold Coast Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million five hundred thousand dollars, divided into three million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, workings, and selling mines, mineral claims, and mining prop-

erties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and the exercise of the following powers:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares,



stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4828-ap19

# CERTIFICATE OF INCORPORATION.

## "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10148.

I HEREBY CERTIFY that "Gim Lee Yuen (1928), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business now carried on at 75 Pender Street East, Vancouver, B.C., under the style or firm of "Gim Lee Yuen, Limited," and all or any of the assets and liabilities of the proprietors of that business in connection therewith, and with a view thereto to enter into the agreement referred to in clause 2 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To carry on all or any of the businesses of importers, exporters, refrigerators, ship-owners, ship-builders, charterers of ships or other vessels, warehousemen, general merchants, ship and insurance brokers, carriers, forwarding agents, wharfingers, drapers, furnishing and general warehousemen in all its branches:

(c.) To carry on all or any of the businesses of silk merchants, furriers, haberdashers, hosiers, manufacturers, importers, and wholesale and retail dealers of and in textile fabrics of all kinds, milliners, dressmakers, tailors, hatters, clothiers, outfitters, gloves, lace-manufacturers, feather-dressers, boot and shoe makers, manufacturers and importers and wholesale and retail dealers of and in leather goods, household furniture, ironmongery, turnery, and other household fittings and utensils, ornaments, stationery, and fancy goods, dealers in provisions of all kinds, drugs, chemicals, and other articles and commodities of personal and household use and consumption, and generally of and in all manufactured goods, materials, provisions, and produce:

(d.) To carry on all or any of the businesses of house-decorators, land, estate, and house agents, builders, contractors, auctioneers, cabinetmakers, upholsterers, furniture-removers, owners of depositories, storekeepers, manufacturers of and dealers in hardware, jewellery, plated goods, perfumery, soap, and articles required for ornament, recreation, or amusement, gold and silver smiths, book-sellers, dealers in musical instruments, manufacturers of and dealers in bicycles, tricycles, and motor-carriages, and also refreshment contractors, restaurant-keepers, hotel, boarding- and lodging-house keepers, letters of furnished or unfurnished houses, flats, or apartments, with or without ser-

vants or other accessories or conveniences, tobaccoists, and dealers in mineral, aerated, and other liquids, farmers, dairymen, market-gardeners, nurserymen, and florists:

(e.) To buy, sell, manufacture, repair, alter and exchange, let on hire, export, and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses:

(f.) To receive money, valuables, and goods and materials of all kinds for safe custody:

(g.) To provide and conduct refreshment-rooms, newspaper-rooms, reading and writing rooms, dressing-rooms, telephones, and other conveniences for the use of customers and others:

(h.) To carry on the business of co-operative store and general supply society in all its branches, and to transact all kinds of agency business:

(i.) To carry on any other business, manufacturing or otherwise (except bank or insurance or a trust company), which may seem to the Company capable of being conveniently carried on in connection with any of the above-specified businesses, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(j.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(k.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(l.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(m.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4826-ap19

# CERTIFICATE OF INCORPORATION.

## "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10150.

I HEREBY CERTIFY that "Vancouver U Auto Drive, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To operate a public garage and parking establishment, and to sell and deal in oil, gasoline, batteries, greases, tires, and all accessories and things usually associated with motor-vehicles, automobiles, and garages:

(b.) To rent out to the public, either with or without drivers, automobiles, motor-cycles, and other mechanically propelled machines:

(c.) To acquire by purchase, exchange, rent, or lease such lands and premises as the Company may require for the purposes of the business, and to sell, exchange, or otherwise deal with such lands and premises:

(d.) To acquire, sell, exchange, and deal in new and used motor-vehicles, and to acquire such motor-



vehicles either for the purpose of sale or for the use in the business of renting or hiring out to the public:

(c.) To acquire and undertake the whole or any part of the business, properties, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of properties suitable for the purposes of the Company:

(f.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(g.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking, in the whole or any part, of the property and rights of the Company, and to accept as consideration therefor shares, stocks, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of the Company:

(h.) To procure the Company to be registered, licensed, or recognized in any part of Canada, and to accept rights and powers to carry on its business therein:

(i.) To do all lawful acts and things as may be necessary and proper to carry out the objects of the Company.

4828-ap19

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10152.

I HEREBY CERTIFY that "Mayfair Butter Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is forty thousand dollars, divided into twenty thousand ordinary shares and twenty thousand preference shares of one dollar each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To produce, buy, sell, and deal in milk, cream, butter, cheese, and all other milk and dairy products, and all beverages, food, compositions, and supplies into which milk or cream or any of their products enter or may enter as component parts:

(b.) To produce, buy, sell, and deal in meats of all kinds, game, poultry, and farm products, and for the said purpose to carry on a general abattoir and cold-storage business:

(c.) To carry on the business of farmers, graziers, planters, manufacturers of and dealers in all kinds of farm and dairy produce, general merchants and manufacturers of and dealers in goods, wares, and merchandise of every and all kinds:

(d.) To establish or promote or kind in establishing or promoting any other company whose objects shall include the acquisition and taking-over of all or any of the assets and liabilities of or shall be in any manner calculated to advance, directly or indirectly, the objects or interests of the Company, and to subscribe or agree to subscribe, or guarantee the subscription, or acquire and hold shares, stock, or securities of any such company:

(e.) To purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company, and to undertake the liabilities of any such person or company:

(f.) To enter into partnership or any joint-purse arrangement or any arrangement for sharing profits, union of interests, joint adventure, or co-operation

with or agency for any company, firm, or person carrying on or engaged in, or proposing to carry on or engage in, any business or transaction within the objects of the Company, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company:

(g.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares (either fully paid or partly paid), debentures, debenture stock, or securities of any other company having objects altogether or in part similar to those of this Company:

(h.) To buy or otherwise acquire, issue, place, sell, or otherwise deal in stocks, shares, bonds, debentures, and securities of all kinds, and to give any guarantee or security in relation thereto or otherwise in connection with any stocks, shares, bonds, debentures, or securities:

(i.) To borrow or raise money for the purpose of the Company's business:

(j.) To mortgage and charge the undertaking and all or any of the real and personal property, present and future, and all or any of the uncalled capital for the time being of the Company; to issue debentures, mortgage debentures, and debenture stock, payable to bearer or otherwise, and either permanent or redeemable or repayable:

(k.) To draw, accept, endorse, discount, execute, and issue bills of exchange, promissory notes, debentures, bills of lading, and other negotiable or transferable instruments or securities:

(l.) To advance and lend money upon such security as may be thought proper, or without security, and to guarantee the undertaking of any person, firm, or corporation in any matter or undertaking in which the Company may or might be interested:

(m.) To invest the moneys of the Company not immediately required in such manner as from time to time may be determined:

(n.) Generally to carry on and undertake any business, undertaking, transactions, or operation, whether mercantile, commercial, financial, manufacturing, trading, or otherwise, such as an individual capitalist may lawfully undertake and carry out, except the construction or operation of railways, telegraph or telephone lines, the business of banking, the business of insurance, or the business of a trust company:

(o.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property or any easements, rights, or privileges which the Company think necessary or convenient for the purposes of the Company:

(p.) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, and for such purpose to distinguish and separate capital from profits, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law:

(q.) To pay the costs, charges, and expenses preliminary and incidental to the formation, establishment, and registration of the Company; to remunerate any parties for services rendered or to be rendered in procuring or assisting to procure persons to become members of the Company, or in placing or assisting to place any debentures or debenture stock or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business. 4828-ap19

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10146.

I HEREBY CERTIFY that "Pacific Coast Mine Operators, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into twenty-five thousand shares.



The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eleventh day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To prospect for, open, explore, develop, work, improve, maintain, and manage gold, silver, copper, nickel, lead, coal, iron, zinc, oil, or other mineral substances of any nature or kind whatsoever, and other mines, quarries, mineral and other deposits and properties, and to dig for, dredge, raise, crush, wash, smelt, roast, assay, analyse, reduce, and amalgamate and otherwise treat ores, metals, and mineral substances of all kinds, whether belonging to the Company or not, and to render the same merchantable, and to sell and otherwise dispose of the same or any part thereof or any interest therein, and generally to carry on the business of a mining, milling, reduction, and development company:

(b.) To acquire by purchase, lease, concession, licence, exchange, or other legal title mines, mining lands, easements, mineral properties, or any interest therein, minerals and ores, and mining claims, options, powers, privileges, water and other rights, patent rights, processes, and mechanical or other contrivances, and either absolutely or conditionally, and either solely or jointly with others, and as principals, agents, contractors, or otherwise, and to lease, place under licence, sell, dispose of, and otherwise deal with the same or any part thereof or any interest therein:

(c.) To seek for and secure openings for the employment of capital in British Columbia and elsewhere, and with a view thereto to prospect, inquire, examine, explore, test, and to dispatch and employ expeditions, prospectors, and other agents:

(d.) To purchase, lease, hire, or otherwise acquire for the purposes of the Company any real or personal property or interest therein, and from time to time to sell, demise, let, mortgage, or dispose of the same:

(e.) To subscribe for, conditionally or unconditionally, to underwrite or otherwise take, hold, deal in, and convert debentures, bonds, stocks, shares, and securities of all kinds:

(f.) To purchase or take options to purchase shares in any other company, and to sell and dispose thereof or exchange the same for shares in other companies:

(g.) To lend and invest the moneys of the Company not immediately required in such manner as may from time to time be determined, and to borrow moneys for the purposes of the Company:

(h.) To draw, accept, and make, and to endorse, discount, and negotiate, bills of exchange and promissory notes, bills of lading, warrants, debentures, and other negotiable instruments:

(i.) To take over, carry on, and operate the business of any person, firm, or corporation in so far as the same may be necessary for the release of any moneys owing to the Company by such firm, person, or corporation:

(j.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of any property suitable to the purposes of this Company, and as consideration for same to pay cash or issue shares, stocks, or obligations of the Company:

(k.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company, and to reorganize the Company, and to amalgamate with any other company having objects altogether or in part similar to those of this Company:

(l.) To borrow or raise money for the purposes of the Company and to secure the repayment of the same in such manner as the Company may think fit, and in particular by the issue of debentures or de-

benture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off any such securities:

(m.) To enter into contracts for the allotment of and to allot shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price for any property, goods, or chattels purchased by the Company, or for any valuable consideration, including any services rendered to the Company, as the Company may from time to time determine:

(n.) To distribute any property of the Company in specie among the members, and to procure the Company to do business or be recognized in any other place or country:

(o.) To do all such things as the Company may think are incidental or conducive to the attainment of the above objects:

(p.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise

4823-ap19

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10159.

I HEREBY CERTIFY that "The Consolidated Coal Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred and fifty thousand dollars, divided into seven hundred and fifty preference shares of one hundred dollars each and seven hundred and fifty ordinary shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of wholesale and retail coal and wood merchants, agents, distributors, brokers, importers, exporters of and dealers generally in coal, coke, peat, oil, wood, and fuel of all kinds:

(b.) To carry on the business of general merchants, wholesale and retail, and to buy, sell, import, export, manufacture, and deal in goods, wares, merchandise, and products of every nature and kind:

(c.) To carry on the business of builders' supply company, retail, wholesale, or otherwise, and to buy and sell wood, cement, concrete, glass, gravel, sand, brick, tile, marble, lime, slate, firebrick, and all metals, wrought or unwrought:

(d.) To build, buy, or otherwise acquire, charter, hire, and operate steamers, tugs, motor-boats, barges, scows, and other vessels, motor-cars, motor-trucks, motor-cycles, and other vehicles or any shares or interests therein, and to carry on the business of carrier by land and water, ship-owners, warehousemen, wharfingers, barge and scow owners, stevedoring and shipping agents:

(e.) To purchase and deal in coal, oil, and gas rights, water rights, foreshore leases, wharves, and other rights or properties which may seem expedient:

(f.) To purchase and deal in agreements for sale of any real or personal property:

(g.) To construct, improve, maintain, develop, work, manage, carry out, acquire, own, purchase, sell, deal in, or control roads, canals, ways, tramways, branches or sidings, bridges, reservoirs, water-courses, wharves, marine railways, manufactories, warehouses, electric works, shops, stores, garages, plants, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests; and to contribute



to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(h.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person, partnership, firm, or company carrying on or engaged in, or about to carry on or engage in, any business undertaking or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to or otherwise assist any such person, partnership, firm, or company, and to take, purchase, or otherwise acquire shares, interests, undertakings, and securities of any such person, partnership, firm, or company, and to sell, hold, reissue, or otherwise deal with the same:

(i.) To sell or dispose of the undertaking of the Company or any part thereof or any of its property or assets for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To take and hold lien notes, hire receipts, bills of sale, chattel mortgages, mortgages, bonds, covenants, or any other security as security for money loaned by the Company, or for goods, material, or services supplied by or on behalf of the Company:

(k.) To draw, make, accept, endorse, discount, and issue cheques, promissory notes, bills of lading, debentures, and other negotiable and transferable instruments:

(l.) To borrow or raise money for any purposes of the Company, and for the purpose of same or any other purpose, to draw, make, accept, execute, endorse, discount, issue, and negotiate bills of exchange, promissory notes, debentures, and other negotiable instruments, and in particular to mortgage or charge the undertaking or all or any part of the property of the Company, and to grant, execute, seal, and deliver mortgages, bonds, and bills of sale, and to create, issue, make, and negotiate debentures or debenture stock, bills of lading, warrants, obligations, and other negotiable or transferable instruments:

(m.) To distribute among the members of the Company in kind any property of the Company, and in particular any shares, debentures, or securities of other companies belonging to this Company or of which this Company may have the power of disposing:

(n.) To invest and deal with the money of the Company in such manner as may from time to time be determined:

(o.) To acquire and hold, either by purchase or otherwise, all kinds of real and personal property, timber limits, mining, oil, and other properties, and to lease, sell, mortgage, or otherwise deal with the same, and to provide and loan money for the erection of buildings on any of the lands belonging to or sold by the Company:

(p.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(q.) To enter into and carry out any arrangements, agreements, and contracts with any Government or authorities (Federal, Provincial, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them:

(r.) To remunerate any director, officer, servant, workman, or employee of the Company or any person or persons for services rendered or to be rendered in or about the conduct of the Company, its business or affairs, and such remuneration may be in cash or by allotment of fully paid shares of the Company, or in such manner as the Company may determine:

(s.) To register the Company in any place or Province within the Dominion of Canada and elsewhere, and to obtain any Act of Parliament or law or order of any colonial or foreign Legislature or Government for enabling the Company to carry any of its objects into effect:

(t.) To do all things as are, or the Company may think are, incidental or conducive to the attainment of the above objects.

And it is hereby declared and the intention is that the objects specified in every paragraph of this clause shall, except where otherwise expressed in such paragraph, be independent main objects.

4833-ap19

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10160.

I HEREBY CERTIFY that "Dardanelles Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million two hundred thousand dollars, divided into two hundred thousand preference shares of one dollar each and one million common shares of one dollar each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4833-ap19

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10147.

I HEREBY CERTIFY that "Granville Estates (No. 4), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eleventh day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, exchange, or otherwise land, buildings, and hereditaments of any tenure or description situate in the Province of British Columbia, and any estate or interest therein, and any rights over or connected with land so situate, and to turn the same to account as may seem expedient, and in particular by preparing building-sites, and by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories, warehouses, shops, wharves, buildings, works, and conveniences of all kinds, and by leasing and disposing of the same:

(b.) To carry on any other business (whether manufacturing or otherwise) which may seem to



the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(c.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to draw, make, accept, execute, endorse, discount, issue, and negotiate bills of exchange, promissory notes, debentures, and other negotiable or transferable instruments, and in particular to mortgage or charge the undertaking or all or any part of the property of the Company, present or future, including its uncalled capital; and to grant, execute, seal, and deliver mortgages, bonds, and bills of sale, and to create, issue, make, and negotiate perpetual or redeemable debentures or debenture stock, bills of lading, warrants, obligations, and other negotiable or transferable instruments:

(d.) To sell or dispose of the undertaking of the Company or any part thereof or any of its property or assets for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(e.) To make and to enter into agreements and contracts with any person or persons, company or companies, Government, city, or municipal authority or corporation as the Company may deem advisable:

(f.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person, firm, association, or company possessed of property suitable for the purpose of the Company, or carrying on any business which the Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as the consideration for same to pay cash or to issue and to allot shares of the Company credited as fully or partly paid up, or stocks or obligations of the Company, or to pay for the same partly in one way and partly in the other:

(g.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or be engaged in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company, and to lend money to, guarantee the contracts of, or otherwise assist any such person or company:

(h.) To take or otherwise acquire and hold shares and securities in any other company having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(i.) To establish and promote or concur in establishing and promoting any other company whose objects shall include the acquisition and taking-over of all or any of the assets and liabilities of or the carrying-on of any business or operation which the Company is authorized to carry on or engage in, or which shall be in any manner calculated to advance, directly or indirectly, the objects or interests of the Company, and to acquire and hold shares, stocks, or securities of and guarantee the payment of any securities or any other obligations of any such company:

(j.) To allot the shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price or consideration for any property, goods, or chattels purchased by the Company, or for any valuable consideration, as from time to time may be determined:

(k.) To distribute any of the property of the Company among the members in specie:

(l.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or in guaranteeing the placing of, any de-

bentures or debenture stock or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business, and to pay commissions in respect of the carrying-out of any of the objects of the Company:

(m.) To make, enter into, deliver, and receive all deeds, conveyances, assurances, transfers, assignments, grants, and other documents and contracts necessary to carry out the purposes of the said Company and to promote the objects and business of the said Company:

(n.) To do all such other things as are incidental or conducive to the attainment of the above objects, or which may be calculated, directly or indirectly, to enhance the value of, or to facilitate the realization of, or to render profitable any of the Company's property or rights.

4823-ap19

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

#### CANADA:

#### PROVINCE OF BRITISH COLUMBIA.

No. 10149.

I HEREBY CERTIFY that "B.C. Alder and Maple Hardwood Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two thousand five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To import, export, buy, sell, grow, prepare for market, and deal in sawlogs, timber, lumber, shingles, wood-pulp, and paper of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used or forms a component part:

(b.) To acquire by purchase, lease, licence, record, hire, discovery, location, or otherwise, and hold, rights in water-powers, water records, or water rights and privileges; to work, develop, operate, and turn to account, sell, or otherwise dispose of the same or any of them or any interest therein, or any product thereof or therefrom; to construct, buy, equip, operate, maintain, manage, carry out, or control any roads, ways, water-powers, reservoirs, dams, aqueducts, canals, sluices, flumes, tramways, logging-railways (operated by steam, electricity, water, or mechanical power), telegraph and telephone lines, electric supply lines, bridges, wharves, mill-sites, booms, timber-slides, booming-grounds, manufactories, warehouses, hydraulic works, electric works, rolling-mills, houses, shops, stores, buildings, and other works and conveniences which seem calculated, directly or indirectly, to enhance the Company's interests:

(c.) To acquire, operate, or carry on business of a power company in all its branches; to carry on the business of a power company within the meaning of the "Water Act," and to construct or operate waterworks systems within the meaning of said Act; to generate, accumulate, distribute, and supply electricity for heat, light, and power in connection with the Company's works and operations, and to dispose of compressed air, electricity, electric and other power for profit for public or private purposes, and to deal generally in any form of developed power that may be applied or required:

(d.) To acquire, hold, charter, operate, alienate, convey, and build steamers and steam-tugs, barges, or other vessels, or any interests or shares therein, requisite for the purposes of the Company's operations, and to let out to hire or charter the same:

(e.) To construct, acquire, or establish docks, slips, wharves, jetties, piers, workshops, buildings,



machinery, warehouses, and other conveniences, and carry on the business of proprietors of docks, wharves, jetties, piers, and any other business which can be conveniently carried on in connection with same:

(f.) To construct, acquire, establish, or operate fish-canneries, oileries, salteries, fish-reduction plants, fruit and vegetable canneries, cold-storage plants, meat-packing plants, and abattoirs:

(g.) To establish, operate, and maintain stores and trading-posts and to carry on a general mercantile and hotel business:

(h.) To purchase, take on lease or in exchange, or otherwise acquire timber and timber limits by lease, licence, or otherwise, and rights to cut and remove timber, and generally to acquire any real or personal property, and notwithstanding any directors or director, shareholders or shareholder of the Company is or are interested therein respectively:

(i.) To acquire by purchase, lease, exchange, or otherwise, and to hold, deal in, sell, lease, mortgage, and hypothecate, real and personal property of all kinds:

(j.) To purchase, acquire by lease or otherwise, sell, lease, and deal in land, stock, cattle, sheep, poultry, grains, and other farm products, and carry on business of farming and stock-raising in all its branches:

(k.) To purchase or otherwise acquire and undertake the whole or any part of the business, property, liabilities, and undertaking of any person, corporation, or company carrying on or entitled to carry on or which can be carried on so as to, directly or indirectly, benefit this Company, or possessed of property suitable for the purposes of this Company:

(l.) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and for the purposes of the Company to lend money to, guarantee the contracts of, or subsidize or otherwise assist any such person or company or of any customer, and to take or otherwise acquire securities of any such person, company, or customer, or shares of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same, and to subsidize or otherwise assist any such company, and to promote and incorporate and finance companies, and to hold, buy, sell, or hypothecate, with or without guarantee, or otherwise deal with the shares or securities of any company:

(m.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of the Company, or for any other purposes which may seem, directly or indirectly, calculated to benefit this Company:

(n.) For the purposes of the Company, to loan or invest the moneys of the Company not immediately required and to make advances upon such securities, stocks, and shares and other property of all kinds and in such manner as may from time to time be determined, and from time to time to vary any such investments, but in no case by a purchase of the shares of the Company:

(o.) To give or undertake to give any guarantee in respect of the obligations of or otherwise assist any company, body, or person, and to finance or promote any company or undertaking:

(p.) To borrow, raise, or secure money (with or without powers of sale or other special conditions) by a charge on or deposit of any part of the Company's property of any kind soever; to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments; and to borrow or raise money on or by bonds or debentures (charged upon all or any of the Company's property, both present and future, including its uncalled and called but unpaid capital), or on or by bonds or debentures not so charged, or on or by acceptances, endorsements, or

promissory notes of the Company, and other negotiable or transferable instruments:

(q.) To sell, exchange, lease, mortgage, or otherwise dispose of lands, rights, or other property or effects of the Company or any part thereof of any kind or nature whatsoever, or the undertaking of the Company or any part thereof, either to individuals persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such debentures and shares as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies, joint-stock companies, or societies anonyms for the purpose of taking over, acquiring, or working any property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company, and either in the Dominion of Canada, Province of British Columbia, or elsewhere; to take or otherwise acquire and hold, sell, or otherwise dispose of shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(r.) To enter into any arrangement with any authorities (supreme, municipal, local, or otherwise) as may seem conducive to the Company's objects or any of them, and to obtain from any such authorities any charters, rights, licences, franchises privileges, and concessions which the Company may deem advisable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, franchises, privileges, or concessions, and, if deemed advisable, dispose of any such arrangements, charters, rights, privileges, concessions, franchises, and licences:

(s.) To apply for any Acts, Orders in Council, certificates, licences, or any other powers or authorities which the Company may consider desirable for carrying out its objects or otherwise in the interests of the Company, and to oppose any proceedings or applications which the Company may deem calculated, directly or indirectly, to interfere with or prejudice its interests:

(t.) To procure the Company to be registered or recognized in any foreign country or place:

(u.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with the undertaking or all or any part of the property and rights of the Company, with power to accept as the consideration any shares (wholly or partially paid up), stocks, or obligations of any other company:

(v.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through the trustees, agents, or otherwise, and either alone or in conjunction with others:

(w.) To do all such things and to carry on such businesses as the Company may think are incidental or conducive to the attainment of the above objects:

(x.) To amalgamate with any other company having objects altogether or in part similar to this Company:

(y.) To distribute any of the property of the Company in specie:

(z.) To allot the shares of the Company, credited as fully or partly paid up as the whole or part of the purchase price for any real or personal property, rights, goods, or chattels purchased by the Company, or for any valuable consideration, as from time to time may be determined:

(aa.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's profits or rights:

(bb.) To increase or decrease the capital of the Company, subject to the provisions of the "Companies Act."



## CERTIFICATES OF INCORPORATION.

### CERTIFICATE OF INCORPORATION.

#### "SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1663.

**I** HEREBY CERTIFY that "Soroptimist Club of British Columbia" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects of the Society are:—

(a.) To foster loyalty to our flag and to assist in spreading and popularizing the ideals of true patriotism:

(b.) To encourage meritorious civic movements and to urge co-operation for the betterment of local conditions:

(c.) To encourage and foster high ethical standards in business and professional life:

(d.) To promote the spirit of service and true friendship amongst its members:

(e.) To develop efficiency and the success to be derived therefrom; the interchange of ideas and business methods as a means of increasing the efficiency and usefulness of soroptimism; the recognition of the worthiness of all legitimate occupation and the dignifying of the occupation of each soroptimist as affording her an opportunity to serve society.

4836-ap19

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10144.

**I** HEREBY CERTIFY that "Nelson Apartments, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is forty thousand dollars, divided into eighty shares.

The registered office of the Company is situate at Nelson, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, either outright or by agreement for sale, lease, exchange, or otherwise, any mortgage lands, tenements, buildings, and hereditaments of any tenure or description situate in the Province of British Columbia or elsewhere, any estate or interest therein, and any rights over or connected therewith, and to turn the same to account as may seem expedient, and in particular by buildings, sites, and by constructing and reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, bungalows, houses, factories, warehouses, shops, buildings, wharves, works, and conveniences of all kinds, and to contract for the sale of, subdivide, sell, or otherwise dispose of, lease, exchange, rent, or mortgage or otherwise charge or encumber lands, tenements, buildings, and hereditaments of any tenure or description, and any estate or interest therein, and any rights over or connected with land:

(b.) To manage land, buildings, and other property situate as aforesaid, whether belonging to the Company or not, and to collect rents and income, and to supply to tenants and occupiers, and others, refreshments, attendance, messengers, light, waiting-rooms, reading-rooms, meeting-rooms, lavatories, laundry conveniences, electric conveniences, stables, and other advantages:

(c.) To fit up and furnish the buildings and other property as aforesaid, whether belonging to the Company or not, and to carry on the business of apartment-house keepers:

(d.) To develop and turn to account any land acquired by the Company or in which it is interested, and in particular by subdividing the same into lots or otherwise, and by laying out and preparing the same for building purposes, and entering into contracts and arrangements of all kinds with builders, tenants, and others:

(e.) To sell, pledge, or mortgage any mortgage or other security or any other real or personal property held by the Company from time to time, and to make and execute all requisite conveyances and assurances in respect thereof:

(f.) To make, enter into, deliver, accept, and receive all deeds, conveyances, assurances, transfers, assignments, grants, and contracts necessary to carry out the purpose of the said Company and to promote the objects and business of the said Company:

(g.) To acquire, hold, alienate, convey, mortgage, and hypothecate any real estate for its own use, accommodation, or by way of security of investment:

(h.) And for all such services and duties to charge, collect, and receive all proper remuneration, legal, usual, and customary costs, charges, and expenses:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(j.) To sell or dispose of the undertaking, lands, property, estate, chattels, and effects of this Company or any part thereof for such consideration as this Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(k.) To pay for any property that may be acquired by the Company as hereinbefore stated, either in cash or in fully paid-up shares of the Company, or partly in cash and partly in such fully paid-up shares:

(l.) To amalgamate with any other company now or hereafter incorporated having objects altogether or in part similar to those of this Company:

(m.) To invest and deal with the moneys of the Company not immediately required upon such security and in such manner as may from time to time be determined:

(n.) To borrow, raise, or secure payment of money in such manner and form as this Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property, present or future, or both, including uncalled capital, and to redeem or pay off any such securities:

(o.) To increase the capital stock of the said Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends and otherwise over ordinary shares as may be provided in the by-laws of the Company or otherwise determined:

(p.) To take or otherwise acquire and hold shares in other companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(q.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(r.) To apply for and promote any provisional order or Act of Parliament for extending the



powers of the Company, or for enabling the Company to carry any of its objects into effect, or for effecting any modifications of the Company's constitution, and to oppose and resist and to contribute to the costs of opposing any Bill in Parliament or any proceedings, applications, agitation, or movement which may seem, directly or indirectly, adverse to the Company's interests:

(s.) To enter into any agreement with the Provincial or Dominion or any authority (municipal, local, or otherwise) which may seem conducive to this Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, or concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with or, if deemed advisable, dispose of any such rights, privileges, or concessions:

(t.) To sell or dispose of the undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company; and to sell, remove, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any portion of the real or personal property and rights of this Company:

(u.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or the guaranteeing the placing of, any debentures or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business, or to remunerate any person or company for services rendered or to be rendered in procuring any property for the Company:

(v.) To do all or any of the above things as members, agents, directors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others; and to do all such other acts as are incidental or conducive to the attainment of the above objects or any of them, and to exercise generally all such powers as may from time to time be conferred upon this Company by Act of Parliament, charter, licence, or other executive or legislative authority. 4833-ap19

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10162.

I HEREBY CERTIFY that "Gray Bros. Estates, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred and fifty thousand dollars, divided into two thousand five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire, manage, and operate as a holding company the real properties now owned by J. Russell Gray and Donald Kempt Gray:

(b.) To acquire by purchase, lease, exchange, or otherwise lands, tenements, and hereditaments, and any estate, right, title, or interest therein, situate within the Province of British Columbia or elsewhere in the Dominion of Canada, and all kinds of personal property as the Company may deem expedient:

(c.) To build, remodel, or rebuild, in whole or in part, any buildings on the said lands, with or without fixtures, plant, machinery, and other per-

sonal chattels, and to alter, repair, and maintain the same, and to lease and rent the said lands, buildings, fixtures, and chattels or any part thereof, and generally to deal with the said property in any way that shall be deemed to be to the Company's advantage:

(d.) To sell, either for cash or for deferred payments, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part thereof, either to individual persons or companies, with power to accept shares or debentures in either companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient:

(e.) To lend money on the security of or purchase or invest in contracts constituting a first charge on land, mortgages, and hypothecs upon freehold or leasehold real estate or other immovable property:

(f.) To sell any mortgages, hypothecs, or other security or securities, either in whole or in part, and to carry out any such sale by assignment or otherwise, covering the whole or undivided interest therein, on such terms and conditions as the directors may deem advisable:

(g.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital; and to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(h.) To register or license the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business:

(i.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(j.) To do all or any of the above things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(k.) To do all such things and to carry on such business as the Company may think are incidental and conducive to the attainment of the above objects.

None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause within the Dominion of Canada, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause. 4833-ap19

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10158.

I HEREBY CERTIFY that "Metropolitan Laundry & Dry Cleaners, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred thousand dollars, divided into thirteen thousand preference shares of ten dollars each and fourteen thousand common shares of five dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*



The objects for which the Company has been incorporated are:—

(a.) To carry on the business of a steam and general laundry, and to wash, clean, purify, scour, bleach, wring, dry, iron, colour, dye, disinfect, renovate, and prepare for use all articles of wearing-apparel, household, domestic, and other linen, and cotton and woollen goods and clothing and fabrics of all kinds, and to carry on a general dyeing and cleaning business; to buy, sell, hire, manufacture, repair, let on hire, alter, improve, treat, and deal in all apparatus, machines, materials, and articles of all kinds which are capable of being used for any such purposes; to carry on the business of supplying linens, towels, and accessories:

(b.) To carry on any or all lines of business as manufacturers, producers, merchants, wholesale and retail, importers and exporters, generally without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy, sell, and otherwise deal in any materials, articles, or things required in connection with or incidental to such business of investigating, purchasing, promoting, organizing, reorganizing, developing, controlling, carrying on, and disposing of industries or businesses:

(c.) To buy, sell, and otherwise dispose of, hold, own, manufacture, produce, export and import, and deal in, either as principal or agent and upon commission, consignment, or otherwise, goods, wares, products, and merchandise of any kind and nature whatsoever, and to do a general commission merchant's merchandise brokerage, selling agent's and factor's business in goods, wares, and merchandise dealt in by the Company:

(d.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, and to sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with same:

(e.) To lend money and negotiate loans; to draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, drafts, and promissory notes; to guarantee the payment of money or the performance of any obligation or undertaking:

(f.) To borrow money, and to secure same by mortgage, debenture, pledge, or otherwise:

(g.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To do all or any of the above things in any part of the world as principals, agents, or contractors, or by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4833-ap19

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

#### CANADA:

#### PROVINCE OF BRITISH COLUMBIA.

No. 10156.

I HEREBY CERTIFY that "The Elgin Securities, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into twenty-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase or otherwise acquire lands, houses, buildings, and hereditaments, wheresoever situate, and to acquire by purchase, exchange, or otherwise, either for an estate in fee-simple or for any less estate, whether immediate or reversionary and whether vested or contingent, any other lands, tenements, and hereditaments of any tenure, whether subject or not to any charges or encumbrances, and to hold or to sell, let on lease or hire, alienate, mortgage, charge, manufacture, or otherwise deal with all or any of such real or personal property, lands, tenements or hereditaments, easements, machinery, plant, and stock-in-trade:

(b.) To lay out the lands of the Company in town, suburban, and other lots, and to erect or cause to be erected buildings or improvements thereon; to construct, use, work, and carry on, or cause to be constructed, used, worked, and carried on, tramways, wharves, piers, sawmills, water-mills, steam-mills, waterworks, gasworks, electric works, factories, roads, canals, drains, and undertakings of any kind upon or in connection with the lands, estates, or properties of the Company, or in which it has, has had, or intends to acquire an interest:

(c.) To establish and carry on the several trades or businesses of farming, fruit-raising, stock-breeding, dealing in cattle, horses, sheep, or other animals, manufacturing, warehousing, ship-owning, coal and other mining, and trading in wheat, grain, corn, crops, produce of all kinds, agricultural and other implements, timber, lumber, the products of mining and the general merchandise:

(d.) To carry on, engage in, conduct, and maintain the business of brokers, estate agents, life, accident, health, liability, fire, marine, boiler, and automobile insurance agents, promoters of companies, financiers, capitalists, and concessionaires, and generally to carry on and undertake any business transactions or operations commonly carried on or undertaken in connection with all or any of the said business:

(e.) To issue on commission, subscribe for, purchase, or otherwise acquire, and hold, sell, exchange, and deal in, shares, stocks, bonds, obligations, debentures, debenture stock, or securities of any authority (Government, municipal, local, or otherwise) or of any corporation, company, or syndicate, or Dominion, Provincial, British, foreign, or other public securities:

(f.) To act in the name of principals as general or special agent or attorney in the acquisition, management, sale, assignment, transfer, encumbrance, conveyance, or other disposition of any real or personal property, the investment and collection of moneys, rents, interests, dividends, hypothecs, bonds, notes, and other securities:

(g.) To lend money upon such terms as are deemed expedient, with power to take security for the same:

(h.) To make, enter into, deliver, accept, and receive all deeds, conveyances, assurances, transfers, assignments, grants, and contracts necessary to carry out and promote the objects and business of the Company:

(i.) To carry on business as contractors, estate and house agents, and builders:

(j.) To transact on commission the general business of a land agent:

(k.) To carry on any other business of a similar nature, or any business which may in the opinion of the directors be conveniently carried on by this Company:

(l.) To issue, guarantee the issue of, or the payment of interest on the shares, debentures, debenture stock, or other securities or obligations of any company or association, and to pay or provide for brokerage, commission, and underwriting in respect of any such issue:

(m.) To draw, accept, and make, and to endorse, discount, and negotiate, bills of exchange and promissory notes, bills of lading, warrants, debentures, and other negotiable and transferable instruments:

(n.) To invest the moneys of the Company not immediately required in such manner, other than in the shares of this Company, as may from time to time be determined:



(o.) To establish, promote, and otherwise assist any company or companies for the purpose of furthering any of the objects of this Company:

(p.) To sell, dispose of, or transfer the business, property, and undertaking of the Company or any part thereof for any consideration which the Company may see fit to accept:

(q.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(r.) To do all or any of the matters authorized either alone or in conjunction with or as factors or agents for any other companies or persons, or by or through any factors, trustees, or agents:

(s.) If thought fit, to take the necessary steps to dissolve the Company, and to take such steps as may be necessary to procure the Company to be registered or recognized in any other Province of Canada or elsewhere in the British Empire or in any foreign country or place:

(t.) Generally to do all such other things as may appear to be incidental or conducive to the attainment of the above objects or any of them.

4836-ap19

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10167.

I HEREBY CERTIFY that "Yellow Cedar Products, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two thousand five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of manufacturers of battery separators, battery strips, sash, and dealers in all classes of yellow cedar:

(b.) To carry on the business of dealers in timber, timber lands, limits, berths, and licences of all kinds:

(c.) To carry on the business of lumbering, logging, and production of all kinds of forest or timber products:

(d.) To carry on the business of milling forest and timber products of all kinds:

(e.) To carry on the business of timber merchants, timber-brokers, and dealers in all kinds of forest or timber products:

(f.) To undertake the management and superintendence of all kinds of timber, timber lands, limits, berths, and licences:

(g.) To purchase, lease, or otherwise acquire, and take over and manage, superintend and operate, all kinds of mills, machinery, and equipment for any of the foregoing purposes:

(h.) To buy, sell, and deal in any and all kinds of securities upon timber, timber lands, limits, berths, and licences, and machinery, plant, and equipment for milling forest and timber products of all kinds:

(i.) To borrow or raise money for all or any purposes of the Company, either by way of mortgage, pledge, or hypothecation of any or all of its assets, by bond, debenture, promissory note, or contract of any kind:

(j.) To purchase, sell, barter, or exchange any and all kinds of personal property, goods, wares, and merchandise:

(k.) To distribute any or all of the property of the Company among its members in specie or otherwise in such manner as the directors may see fit:

(l.) To buy, sell, improve, manage, develop, exchange, lease, borrow money on, mortgage, dispose of, turn to account, and otherwise deal with the undertaking or all or any part of the property and rights of the Company, with power to give, take, and accept as the consideration therefor any shares, stock, debentures, or obligations of any other company or corporation:

(m.) Generally to do all such other things as are incidental or conducive to the attainment of any of the above objects, or may seem calculated, directly or indirectly, to enhance the value or facilitate the realization of any of the Company's assets:

(n.) To purchase or acquire from Jesse Wesley James contracts held by him in connection with the purchase of certain yellow cedar in the Province of British Columbia; to acquire from the said Jesse Wesley James formulas and contracts in connection with the manufacture of battery separators and battery strips, and to pay for the same either in cash or fully or partly paid-up shares in the Company, or partly for cash and partly for shares, fully or partially paid up, in the Company.

4836-ap19

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10157.

I HEREBY CERTIFY that "North Kootenay Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is seven hundred and fifty thousand dollars, divided into one million five hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and the exercising of the powers hereinafter following pursuant to section 21 of the "Companies Act":—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire, by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping



plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stocks, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stocks, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4836-ap19

# CERTIFICATE OF INCORPORATION.

## "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10169.

I HEREBY CERTIFY that "The Euphrates Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is four million dollars, divided into four million shares.

The registered office of the Company is situate at Nelson, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in section 4 hereof, namely:—

4. The Company shall have the following, but, except as in the "Companies Act" expressed, no greater powers, namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company carrying on or about to carry on any business, transactions, or undertakings which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:



(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of Canada or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others, and likewise any of the things in the following clauses mentioned:

(p.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(q.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(r.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(s.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(t.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(u.) To do all such other things as are incidental or conducive to the attainment of the above objects.

It is hereby declared that the intention is that the objects specified in each paragraph of this clause, except where otherwise explained in such paragraph, shall be in nowise restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4836-ap19

#### CERTIFICATE OF INCORPORATION.

##### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10166.

I HEREBY CERTIFY that "Certified Products Company of Canada, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seven-

teenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, exercise; develop, exploit, sell, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(b.) To engage in the business of manufacturing chemists in all its branches:

(c.) To manufacture all kinds of insect repellents, deodorizers, and disinfectants, and to engage in selling and distributing the same either as manufacturers, jobbers, wholesalers, or retailers:

(d.) To adopt such means of making known the products and purposes of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by exhibitions and demonstrations of all kinds and descriptions, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(e.) To purchase, take in exchange, lease, or otherwise acquire, sell, mortgage, manage, improve, turn to account, dispose of, or otherwise deal in any real or personal property, securities, and any rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of its business or otherwise, and in particular any land, buildings, easements, machinery, plant, tools and implements, and stock-in-trade:

(f.) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or of any customer, and to take or otherwise acquire securities of any such person, company, or customer, or share of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(g.) To enter into any arrangement with any authorities (supreme, municipal, local, or otherwise) as may seem conducive to the Company's objects or any of them, and to obtain from any such authorities any charters, rights, licences, franchises, privileges, and concessions which the Company may deem advisable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, franchises, privileges, or concessions, and, if deemed advisable, dispose of any such arrangements, charters, rights, privileges, and concessions:

(h.) To apply for any Acts, Orders in Council, certificates, licences, or any other powers or authorities which the Company may consider desirable for carrying out its objects or otherwise in the interests of the Company, and to oppose any proceedings or applications which to the Company may seem calculated, directly or indirectly, to interfere with or prejudice its interests:

(i.) To purchase or otherwise acquire and undertake the whole or any part of the business, property, liabilities, and undertaking of any person, corporation, or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as to, directly or indirectly, benefit this Company, or possessed of property suitable for the purposes of this Company:

(j.) To amalgamate with any person or persons or any company established for objects altogether or in part similar to the objects of the Company or otherwise, and for such consideration, either in



shares or debentures of another company or cash, as the Company may think fit; to take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(k.) To borrow or raise or secure money (with or without powers of sale or other special condition) by a charge on or deposit of any part of the Company's property of any kind soever; to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments; and to borrow or raise money on or by bonds or debentures (charged upon all or any part of the Company's property, both present and future, including its uncalled capital), or acceptances, endorsements, or promissory notes of the Company, and other negotiable instruments:

(l.) To lend and invest the moneys of the Company not immediately required and to make advances upon such securities, stocks and shares, and other property of all kinds and in such manner as may from time to time be determined, but in no case by a purchase of the shares of the Company:

(m.) To purchase, take, or otherwise acquire, and hold, sell, or otherwise dispose of, shares in any other company, wherever incorporated, and notwithstanding that such other company may not have objects similar to the objects of this Company:

(n.) To distribute any of the property of the Company among the members in specie:

(o.) To register or license the Company in any other part of the British Empire or elsewhere:

(p.) To do all or any of the above things set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(q.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects. 4836-ap19

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

#### CANADA:

#### PROVINCE OF BRITISH COLUMBIA.

No. 10168.

I HEREBY CERTIFY that "Beaver Brand Log Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two hundred and fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as timber and lumber merchants, sawmill and shingle-mill proprietors and operators, loggers, lumbermen, and lumber merchants in all or any of their branches, and to buy, sell, log, prepare for market, manipulate, manufacture, import, export, and deal in timber, sawlogs, poles, ties, shingle-bolts, lumber, woods, and forest produce of all kinds, and to manufacture and deal in any by-product of wood or of the forest, and in articles and products of all kinds in the manufacture of which timber or wood is used or forms any part, and to buy, clear, plant, and work timber estates:

(b.) To carry on business as ship-owners and carriers by land or water, wharfingers, warehousemen, general merchants, store and hotel keepers,

coal and fuel merchants, and any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above, or calculated, directly or indirectly, to render profitable or enhance the value of the Company's property or rights for the time being:

(c.) To obtain options over, and take or acquire by purchase or otherwise, and to construct, alter, operate, control, manage, and deal in and with:—

(1.) Mills, mill machinery and plant, machine-shops, factories, works, donkey-engines, and other plant machinery and mechanical appliances operated by steam, electricity, or other motive power, logging camps, logging machinery and appliances and equipment of every description for the logging, cutting, transportation, handling, manufacturing, and finishing of logs, lumber, shingles, and other forest produce, and of any manufacture of wood or of pulp-wood or paper, or of wood and any other materials severally or in combination, and of all products or by-products of wood, or other forest produce, or other materials whatsoever:

(2.) Warehouses, stores, shops, sheds, yards, offices, hotels, boarding-houses, restaurants, workmen's houses, dwellings, camps, and structures of every description:

(3.) Tugs, boats, barges, scows, ships, steamers, and other vessels of every description for towing, freighting, lightering, and the conveyance of passengers and merchandise, and any shares in any such vessels, and wharves docks, piers, slips, and works for the improvement of navigation or the more convenient or economical handling of the Company's traffic, merchandise, or business, also structures, appliances, and equipment for the handling of traffic and merchandise in any form:

(4.) Reservoirs, dams, aqueducts, canals, flumes, drains, timber and log chutes, coal and gravel bunkers, bridges, roadways, tramways, logging-railways, telegraph and telephone lines, and all other works, appliances, and equipment incidental to the foregoing:

(5.) Power-houses, plants, machinery, equipment, and works for the generation, distribution, and utilization of any form of power, and for lighting, heating, or for any other purpose:

(d.) To carry on and engage in a general logging and lumbering business and works incidental thereto, and to use and employ in connection with its operations and works donkey-engines and other plant, machinery, and mechanical appliances operated by steam and electricity or other motive power:

(e.) To obtain options over, and take or acquire by purchase, lease, grant, licence, exchange, or otherwise howsoever, and either to hold or with a view to resale, timber lands, timber licences, timber limits and leases, claims, berths, pulp licences or leases, resin licences, or any licences or permit relating to any product or by-product of the forest, concessions, booming-grounds, rights-of-way, driving rights, water-powers, water lots, and other easements, rights, privileges, and property whatsoever in any part of the world, whether real or personal, or any estate or interest therein, which may be required or be considered convenient for any purpose of the Company or in connection with any business carried on by it, or which may be considered desirable of acquisition by the Company; to acquire any rights in and remove obstructions from any river, lake, creek, or stream, and to do all things necessary to make the same clear and fit for rafting and driving thereon logs, lumber, rafts, or crafts, and for such purposes to blast rocks, deepen channels, remove shoals or other impediments, or otherwise improve the flotability of any river, lake, creek, or stream:

(f.) To acquire by purchase, lease, exchange, or otherwise any real estate or leasehold property or any interest therein, with or without houses or other buildings and erections thereon, in the Province of British Columbia or elsewhere:

(g.) To pay for any property acquired by the Company either wholly in cash or partly in cash and partly by a mortgage or mortgages for the balance of the purchase-money, or by the issue of debentures for such purchase-money or any part



thereof, or to give any other security for the payment or part payment of any property so acquired which may be agreed upon between the vendor of such property and the Company:

(h.) To invest and deal with any of the moneys of the Company not immediately required in such manner as from time to time may be determined:

(i.) To enter into any contract of insurance permitted by law, and without prejudice to the generality of the foregoing powers to effect all such insurances in relation to any part of the Company's business and any risks incidental thereto as may seem expedient, and, if thought fit, to enter into any contract of interinsurance, and to join or become a member of and to subscribe to any mutual insurance company or protective indemnity association having for its objects the reciprocal indemnity, protection, or insurance of the members thereof against loss or damage to their property:

(j.) To take, have, use, and enjoy all the powers conferred by the "Water Act, 1924," and to acquire, operate, and carry on the business of a power company, and to apply water or water-power for producing any form of power, or for producing and generating electricity for the purposes of light, heat, and power, or any other purposes for which electricity may be applied; to acquire, construct, and operate waterworks, and to distribute, sell, supply or use water or water-power for mechanical, irrigation, domestic, or any other purposes for which water or other power may be supplied, sold, or used; to render water and water-power available for use, application, and distribution by acquiring, constructing, erecting, and operating any and all improvements of every source whatsoever for said purposes, including the diverting of the water of any stream, pond, or lake into any other channel or channels:

(k.) To improve, alter, manage, work, develop, turn to account, and deal in and with any property, real or personal, acquired by the Company or in which the Company is interested:

(l.) To sell, lease, exchange, surrender, mortgage, grant options to purchase, or otherwise deal with the whole of the undertaking and property and rights of the Company or any part thereof for such consideration as the Company may think fit, and in particular for any shares (whether credited as partly or fully paid up or otherwise), debentures, or securities of any other company, and to divide such part or parts, as may be determined by the Company, of the purchase-moneys, whether in cash, shares, or other equivalent, which may at any time be received by the Company on a sale of or other dealing with the whole or part of the property, estate, and rights of the Company, amongst the members of the Company by way of dividend or bonus in proportion to their shares or to the amount paid up on their shares, or otherwise to deal with the same as the Company may determine:

(m.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(n.) To make, draw, accept, endorse, and negotiate bills of exchange, promissory notes, bills of lading, and other negotiable or non-negotiable instruments or obligations:

(o.) To purchase or otherwise acquire and undertake the whole or any part of the business (whether manufacturing or otherwise), property, rights, and liabilities of any company or person carrying on, or authorized or intending to carry on, any business which the Company is authorized to carry on, or owning or being entitled to any property which it is considered desirable for this Company to acquire or take any interest in, and to pay therefor wholly or partly in cash or wholly or partly in shares, bonds, or debentures of the Company or otherwise:

(p.) To borrow or raise money, and for the purpose of securing or discharging any such money or any other debt, or any other contract of indemnity, or other obligation or liability of or binding upon the Company, to mortgage and charge the undertaking and all or any of the real and personal property and assets of the Company, present or future, and all or any of the uncalled capital for

the time being of the Company; and to create and issue, at par or at a premium or discount, bonds, debentures, mortgage debentures, debenture stock, and other securities, payable to bearer or otherwise, and either permanent or redeemable or repayable, and to secure any obligations or securities of the Company by means of covering or trust deeds or otherwise, and to confer upon any encumbrancer such powers of making and enforcing calls and of exchanging any debentures or debenture stock for shares in the capital of the Company and otherwise as may be thought fit:

(q.) To pay all expenses of and in connection with the registration of this or the promotion of any other company, and the obtaining the subscription of any shares or securities thereof, or the guarantee of any debentures or other securities of the Company, and to remunerate any person or company for any services rendered or agreed to be rendered in or about such registration or promotion or subscription of shares or guarantee of securities:

(r.) To lend money to, and guarantee the performance of the contracts and obligations of, and the payment of the principal of or the dividends or interest on any stock, shares, debentures, or securities of any company or person having dealings with the Company in any case in which such loan or guarantee may appear likely, directly or indirectly, to further the objects of this Company or the interest of its shareholders:

(s.) To amalgamate with any other company, whether by sale or purchase (for shares or otherwise) of the undertaking, subject or not to the liabilities of this or any such other company, with or without winding-up, or by sale or purchase (for shares or otherwise) of all the shares, stock, debentures, or other securities of this or any such other company or in any other manner; and to enter into partnership, or any arrangement in the nature of partnership, or any joint-purse or profit-sharing arrangement with any company or person:

(t.) To give pensions, gratuities, donations, and emoluments to any person at any time in the employment of the Company or engaged in any business acquired by the Company, and the wives, widows, families, and dependents of any such persons; and to make gifts to any person, firm, or corporation, whether such person, firm, or corporation be a member of the Company or not:

(u.) To distribute among the members in specie any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law:

(v.) To do all or any of the things aforesaid through subsidiary companies, and promote any company having objects in whole or in part similar to those of this Company, or whose objects shall include the acquisition of any of the assets or liabilities of this Company, or the promotion of which shall be thought calculated to advance, directly or indirectly, the objects of this Company or the interest of its shareholders, and to acquire, hold, and deal in the shares, stocks, or securities of any such company:

(w.) To do all or any of the matters aforesaid either as principals or agents, and either in the name of the Company or of any person or company as agent of the company, and either alone or in concurrence with any person, company, Government, or other body or authority:

(x.) To do all such other things as are in the opinion of the directors incidental or conducive to the attainment of the above objects, and so that the word "company" throughout this clause shall be deemed to include any Government, body, authority, partnership, association, or other body of persons, whether incorporated or not, and whether registered or domiciled in British Columbia or elsewhere.

The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the company.



## CERTIFICATES OF INCORPORATION.

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

#### CANADA:

#### PROVINCE OF BRITISH COLUMBIA.

No. 10059.

I HEREBY CERTIFY that "Glacier Girl Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one hundred and fifty thousand dollars, divided into one hundred and fifty thousand shares.

The registered office of the Company is situate at Stewart, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this ninth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,  
*Deputy Registrar of Companies.*

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, well, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business transaction or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4576-mh29

### CERTIFICATE OF INCORPORATION.

#### "COMPANIES ACT."

#### CANADA:

#### PROVINCE OF BRITISH COLUMBIA.

No. 10101.

I HEREBY CERTIFY that "Johnstone's Coffee House, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into two hundred shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business carried on by R. F. Johnstone as a dealer in tea and coffee at 1231 Government Street, Victoria, British Columbia:

(b.) To carry on any and all lines of business as manufacturers, producers, dealers, merchants, importers, and exporters generally in coffees, teas, cocoa, spices, flavouring extracts, catsups, groceries, foodstuffs, provisions, confectionery, and other commodities:

(c.) To carry on the business of a coffee-house, tea-shop, restaurant-keepers, refreshment-room pro-



prietors, and refreshment caterers and contractors in all their respective branches:

(d.) To carry on the business as bakers, confectioners, butchers, milk-sellers, butter-sellers, dairy-men, grocers, poulterers, green-grocers, farmers, and ice merchants:

(e.) To establish and provide all kinds of conveniences and attractions for customers and others, and in particular reading, writing, and smoking rooms, lockers and safe-deposits, telephones, telegraphs, stores, shops, and lodgings:

(f.) To carry on any and all lines of business as manufacturers, producers, dealers, merchants, importers, and exporters generally, without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy, sell, and otherwise deal in any materials, articles, or things required in connection with or incidental to such business:

(g.) To buy, sell, manufacture, repair, alter and exchange, let or hire, import or export, and deal in all kinds of articles and things which may be required for the purpose of any of said businesses, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of said businesses:

(h.) To acquire by purchase, concession, exchange, lease, or otherwise, and to construct, erect, operate, hold, maintain, and manage, all factories, stores, shops, depots, foundries, machine-shops, engine-houses, and other structures and erections necessary or convenient for the carrying-on of its business, and all other property, real or personal, necessary or useful for the carrying-on of any of the purposes of the Company, and to lease, sell, or otherwise dispose of the same:

(i.) To apply for, purchase, or otherwise acquire, and to protect, prolong, and renew patents, patent rights, trade-marks, formulæ, licences, protections, concessions, and the like, conferring or relating to any exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, improve, develop, or grant licences in respect of or otherwise to turn to account the property, rights, or information so acquired:

(j.) To build and (or) purchase or acquire houses for the employees of the Company, and to sell, lease, or otherwise dispose of the same for cash or on credit or as to the directors may seem best:

(k.) To employ any person or persons, partnership or corporation to solicit, demonstrate, and take orders from and deliver to any person any of the goods, wares, and merchandise manufactured or sold by the Company:

(l.) To obtain from the Dominion or Provincial and municipal authorities rights, concessions, and licences of all sorts, and to utilize the same for the purposes of the Company; to acquire by purchase, lease, or otherwise water records, water rights, foreshore rights, licences, privileges, and concessions, and to use and turn the same to account for any of the purposes of the Company:

(m.) To purchase, take in exchange, lease, or otherwise acquire, sell, mortgage, dispose of, or otherwise deal in real and personal property, securities, and other rights or privileges appertaining thereto which Company may deem to be necessary or convenient for the purposes of the Company, and in particular any land, buildings, easements, machinery, plant, tools, and implements:

(n.) To make and enter into agreements and contracts with any person or persons, company or companies, Government or municipality:

(o.) To enter into partnership or to enter into any arrangement for the sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(p.) To borrow or raise money for the purpose of the Company, and for the purpose of securing

the same, or for any other purpose, to mortgage and charge the undertaking or property of the Company or its uncalled capital, and to create, issue, make, and negotiate debentures or debenture stock:

(q.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, cheques, and other negotiable or transferable instruments:

(r.) To acquire and undertake the whole or any part of the business, property, assets, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(s.) To take or otherwise acquire and to hold shares in any other company having objects similar to those of this Company, or carrying on any business capable of being carried on so as to benefit this Company:

(t.) To sell or dispose of property or assets of the Company or any part thereof for such consideration as the Company may think fit:

(u.) To promote any other company for the purpose of acquiring all or any part of the property, rights, and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(v.) To carry on any other business, whether manufacturing or otherwise, which may seem capable of being carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(w.) To allot shares in the capital of the Company credited as fully or partly paid up, as the whole or part of the purchase price of any lands, goods, chattels, or other personal property purchased by the Company, or for services rendered or to be rendered, or for any other valuable consideration:

(x.) To pay out of the funds of the Company all expenses of and incidental to the formation and incorporation of the Company, and to remunerate any person or persons for services rendered or to be rendered in or about the formation of the Company or in the conduct of its business:

(y.) To distribute any of the property of the Company among its members in specie:

(z.) To lend money to such persons and on such terms and security as may seem proper and expedient:

(aa.) To do all or any of the above things as principals, agents, contractors, or otherwise, alone or in conjunction with others:

(bb.) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them. 4576-mh29

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10099.

I HEREBY CERTIFY that "Okanagan Electric, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vernon, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on either solely or in conjunction with any other person, firm, or corporation a general wholesale and retail business in electrical fittings and supplies, radios, washing-machines, and such other commodities as are usually kept and



sold by electrical dealers and contractors, including crockery, glassware, chinaware, and all other commodities of similar nature; to do all business which is usually carried on by electrical contractors, including installation of electrical machinery and wiring and other work usually done by electrical contractors, and generally to carry on any other business whatsoever which the Company may desire or may consider capable of being conveniently or advantageously carried on in connection with the said business, and to act as brokers in the buying and selling of the same, and to carry on the business of importers, buyers, sellers, handlers, and dealers of and in electrical machinery and equipment and supplies of all kinds, and in connection with the business of the Company to establish factories, stores, agencies, depots, and other markets for the purchase and sale thereof:

(b.) To carry on the business of manufacturers of electrical machinery, supplies, equipment fixtures, and radios:

(c.) To develop and turn to account any lands acquired by or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, constructing, decorating, and pulling down, maintaining, furnishing, fitting up, and improving lands and buildings of all kinds:

(d.) To carry on any other business which may be capable of being conveniently carried on in connection with the foregoing, or otherwise calculated, directly, or indirectly, to enhance the value of or render profitable any of the Company's undertakings, properties, or rights:

(e.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal or otherwise, with any person or company carrying on and engaging in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(f.) To make advances in goods or other supplies to persons, companies, or corporations:

(g.) To borrow money on the security of the whole or any part of the property belonging to the Company to such an amount as may be necessary for the purposes of the Company, and to grant mortgages, bonds, bills of sale, debentures, and other securities for the same:

(h.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to retire and pay off all such securities:

(i.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(j.) To loan or advance money to such persons or corporations and on such terms as may seem expedient, and in particular to customers of and persons having dealings with the Company, and to give any guarantee or indemnity that may seem expedient:

(k.) To distribute any of the property of the Company amongst the members in specie:

(l.) To sell or dispose of the undertakings of the Company or any part thereof or any of its property or assets for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects wholly or in part similar to those of this Company, and to amalgamate with any other company having objects wholly or in part similar to those of this Company:

(m.) To promote any company or companies for the purpose of acquiring all or any of the properties and liabilities of the Company, and to promote any other company or any subsidiary company in British Columbia or elsewhere necessary or convenient for carrying out any of the objects of the Company, or which may seem, directly or indirectly, calculated to benefit this Company:

(n.) To pay expenses, if any, incidental to the foundation and incorporation of the Company, and

to remunerate any promoter or director or any other person or persons for services rendered in and about the formation or promotion of the Company or the conduct of its business, and such payment and remuneration may be in cash or by the allotment of fully paid-up shares of the Company or in any other manner as the Company may determine:

(o.) To do all such other things as principals, agents, contractors, or otherwise as are incidental and conducive to the attainment of the above objects or any of them. 4576-mh29

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

#### CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10090.

I HEREBY CERTIFY that "Texada Gulf Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company. The capital of the Company is one million five hundred thousand dollars, divided into three million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4564-mh22

## CERTIFICATE OF INCORPORATION.

### "COMPANIES ACT."

#### CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10141.

I HEREBY CERTIFY that "Fresh Water Sand & Gravel Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred and fifty thousand dollars, divided into two thousand five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire from William Ellis, General Construction Co., Limited, and G. Emerson Gilley, and any other persons who may be vendors, the following described properties, or the interest of the vendors therein:—

All and singular those pieces, parcels, or tracts of land and premises situate at Port Coquitlam, District of New Westminster, and more particularly described as follows: Part (160 acres, more or less) of Lot numbered Three hundred and forty-four (344), Group One (1); part (79.30 acres, more or less) of Lot numbered Three hundred and forty-one (341), Group One (1), Township Thirty-eight (38); all that portion of Lot numbered Three hundred and forty-four (344), Group One (1), Township Thirty-eight (38), lying west of a line drawn due south to the Pitt River from the north-



east corner of Lot numbered One hundred and sixty-eight (168) in Group One (1), containing thirty-two (32) acres, more or less; Lot "B" of the westerly portion of District Lot numbered Three hundred and forty (340), Group One (1), Map 4093, containing 46.3 acres, more or less:

And all and singular that dredging lease made the 8th day of February, 1928, between Fred C. Campbell, Gold Commissioner for the New Westminster District, and General Construction Co., Limited, described as follows: Commencing at a post planted at low-water mark on the north bank or shore of the Fraser River four hundred and seventy (470) feet east of the west boundary of Section 30, Township 23, New Westminster District, produced south; thence south across said river to low-water mark on the south bank or shore thereof; thence following the said low-water mark of said south bank or shore of said river downstream for a distance of five (5) miles; thence north across said river to low-water mark on the north bank or shore thereof; thence following the said low-water mark on said north bank or shore of said river up-stream to point of commencement; and is more particularly described on the map or plan attached to said dredging lease:

And all and singular the following plant and equipment: (1.) Scow No. D.G. 8, upon which is erected bunk-house and tool-room, and the said bunk-house including kitchen, range, and all cooking utensils and cutlery, etc.; dining-room, including tables, chairs, lamps, and all other articles making a complete dining-room; living quarters, including beds, mattresses, blankets, etc.; store-room in which is contained all spare parts in connection with the machinery of the plant; also two steam-winchs for moving scows, and one hand-winch; which said scow is now registered in the name of the General Construction Co., Limited, under Official Number 133866, and registered at the City of Vancouver, Number 52, 1913. (2.) Scow No. D.G. 3, upon which is erected all the plant necessary for the digging and screening of sand and gravel, including: 1 Fitzgibbon tubular boiler; 1 Meat Morrison hoisting-engine, 10 by 12, complete with swinging-gear; 1 Robey steam-engine; 1 small steam-engine for driving generator; 2 pumps; 1 derrick and mast; hopper, chutes, screens, blacksmith-forge, quantity of coal, together with all spare parts, and approximately 3,500 feet of 1-inch cable for mooring scows; 1 open-deck launch; 1 long rowboat; all anchors necessary for mooring scows, and also shack on shore containing spare parts and loose equipment, and all rights in the telephone-line; which said scow is registered at the City of Vancouver under Official Number 131029, in the name of the General Construction Co., Limited, as Number 62, date 1912, and port of entry, Vancouver, B.C. (3.) 1 1½-yard Williams clam-shell bucket, lying at the B.C. Equipment Company's premises, Vancouver, B.C.; 1 spare runner for 6-inch Robey pump, lying at the Westminster Iron Works, New Westminster, B.C.; 2 end pulleys for conveyor; 1 Mease & Godfrey screen frame; and all other equipment which may be lying either on these or any other premises relating to sand and gravel operations. (4.) And also all the right, title, and interest of the General Construction Co., Limited, in and to any permit or permits issued by the Government of the Dominion of Canada for the removal of sand and gravel from the bed of the Fraser River in the County of Westminster:

At or for a price of one hundred and twenty thousand dollars (\$120,000), and, in addition, the plant and equipment particularly described in the agreement hereinafter referred to, and to pay for same in fully paid-up and non-assessable shares of the Company, to be distributed as set out in an agreement to be entered into between the said parties and the Company:

(b.) To carry on a general business of merchants in sand, gravel, rock, cement, lime, plaster, bricks, lumber, and generally to carry on the business of suppliers of materials, merchandise, and things of every kind and description for contractors, builders, and other persons:

(c.) To carry on a general manufacturing business and also a general mercantile business, both

in wholesale and retail, and to carry on the business of a commission agent in all its branches:

(d.) To manufacture and prepare for market and perform any and all of the processes necessary to develop from the natural clay-beds the finished clay product for domestic, structural, hygienic, decorative, engineering, and other uses, such as, but not confined to, porcelain, white earthenware, stoneware, ware for table service and cooking, stoves, bathbrick, fire-kindlers, common, front, pressed, ornamental, hollow, glazed, vitrified, paving, and fire bricks, chimneys, door-knobs, fire-proofing, terra-cotta, lumber, copings, shingles, sewer-pipe, ventilating-flues, bath-tubs, closet-bowls, sinks, crucibles, gas-retorts, furnace-bricks, Portland cement, paints, electrical insulators, chemical apparatus, emery-wheels, and all other articles of which clay constitutes an important factor:

(e.) To mine, work, explore, develop, and maintain the mines, minerals, and other property of the Company, and to raise, crush, wash, win, get, quarry, smelt, assay, analyse, reduce, amalgamate, calcine, refine, dress, and otherwise treat and prepare for market ore, metal, coal, oil, petroleum and gas and mineral substances, clay, marble, gypsum, limestone, sand, gravel, stone, "Portland" and other cements and compounds of all kinds, whether belonging to the Company or not, and to buy, sell, and deal in the same or any of them, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being profitably carried on in connection with the other business of the Company:

(f.) To carry on the business of miners, merchants, dealers, exporters, importers, smelters, refiners, foundries, assayers, and manufacturers in and of coal, coke, charcoal, asphaltum, petroleum, oil, gas, ores, minerals, metals, "Portland" cement and other cements, sand, gravel, marble, clay, gypsum, limestone, and kindred products:

(g.) To carry on the business of foresters, timber merchants, sawmill and planing-mill proprietors, and timbermen in all or any of its branches, producers, manufacturers of and dealers in wood-pulp, and makers of and dealers in paper of all kinds and articles made from paper or pulp, and materials used in the manufacture or treatment of paper, including cardboard and millboard; and to buy, sell, prepare for market, manipulate, export, import, and deal in sawlogs, timber, lumber, and wood of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber is used or forms a component part:

(h.) To buy, sell, repair, alter, and exchange, let on hire, export, and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses, and generally to carry on a general supply business in all or any of the said articles and things:

(i.) To develop or to acquire by lease, purchase, or otherwise steam, electric, pneumatic, hydraulic, or other power of force, and to use, sell, lease, or otherwise dispose of the same:

(j.) To build, acquire, own, charter, navigate, and use steam and other vessels, and to carry on the business of towing, freighting, and lightering, and of the conveyance of passengers and of carriers by land and water, scow-owners, barge-owners, dredge-owners, shipping agents and forwarding agents, warehousemen and wharfingers; and to build, erect, equip, and maintain wharves, slips, quays, and any and all erections or conveniences for the berthing, loading, unloading, or repairing of ships, scows, tugs, or any kind of vessel; and to purchase, equip, own, operate, and carry on a general cartage and transfer business:

(k.) To purchase, take in exchange, lease, or otherwise acquire, mortgage, manage, improve, turn to account, sell, or otherwise deal in any real or personal property, securities, and any rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of its business or otherwise, and in particular any land, buildings, easements, water rights, water privileges, machinery, plant, tools and implements, and stock-in-trade; and the consideration



for same may be cash or shares of the Company, or part cash and part shares:

(l.) To carry on in the Province of British Columbia or elsewhere the business of a power company or any business of the Company within the meaning of the "Water Act" and amending Acts of the Legislative Assembly of British Columbia, and to acquire any necessary licences therefor; to pay all such fees and charges, and to execute all such documents, and to do all such things as may be required therefor, and to take, have, and enjoy the full benefit of the said "Water Act" and amending Acts and of the "Power Companies Relief Act, 1902":

(m.) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or of any customer, and to take or otherwise acquire securities of any such person, company, or customer, or shares of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(n.) To sell, exchange, lease, mortgage, or otherwise dispose of lands, rights, or other property or effects of the Company or any part thereof of any kind or nature whatsoever, or the undertaking of the Company or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such debentures or shares as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies, joint-stock companies, or societies anonymes for the purpose of taking over, acquiring, or working any property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company, and either in the Dominion of Canada, Province of British Columbia, or elsewhere; to take or otherwise acquire and hold, sell, or otherwise dispose of shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(o.) To enter into any arrangement with any authorities (supreme, municipal, local, or otherwise) as may seem conducive to the Company's objects or any of them, and to obtain from any such authorities any charters, rights, licences, franchises, privileges, and concessions which the Company may deem advisable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, franchises, privileges, or concessions, and, if deemed advisable, dispose of any such arrangements, charters, rights, privileges, and concessions:

(p.) To apply for any Acts, Orders in Council, certificates, licences, or any other powers or authorities which the Company may consider desirable for carrying out its objects or otherwise in the interests of the Company, and to oppose any proceedings or applications which to the Company may seem calculated, directly or indirectly, to interfere with or prejudice its interests:

(q.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(r.) To purchase or otherwise acquire or undertake the whole or any part of the business, property, liabilities, and undertaking of any person, firm, cor-

poration, or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as to, directly or indirectly, benefit this Company, or possessed of property suitable for the purposes of this Company, and to pay for same either in cash or fully paid-up shares of this Company, or partly in cash and partly in fully paid-up shares:

(s.) To amalgamate with any person or persons or any company established for objects altogether or in part similar to the objects of the Company or otherwise, and for such consideration, either in shares or debentures of another company or cash, as the Company may think fit; to take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(t.) To borrow, raise, or secure money (with or without powers of sale or other special conditions) by a charge of sale or deposit of any part of the Company's property of any kind soever; to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments; and to borrow or raise money on or by bonds or debentures (charged upon all or any of the Company's property, both present and future, including its uncalled capital) or acceptances, endorsements, or promissory notes of the Company, and other negotiable instruments:

(u.) To lend, invest the moneys of the Company not immediately required, and to make advances upon such securities, stocks, and shares and other property of all kinds and in such manner as may from time to time be determined, but in no case by a purchase of the shares of the Company:

(v.) To adopt such means of making known the products and purposes of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(w.) To carry on the business of machinists, tool-makers, brassfounders, ironfounders, fitters, millwrights, founders and blacksmiths, wire-drawers, tube-makers, metallurgists, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters, painters, and merchants and manufacturers of all kinds and classes of goods and commodities necessary, useful, or incidental to the carrying-on of the Company's business, and to sell and dispose of same when no longer required for the Company's purposes:

(x.) To engage in and carry on in all its branches the business of general contractors and contract and carry out all kinds of contracting-work not limited in any way:

(y.) To register or license the Company in any other part of the British Empire or elsewhere:

(z.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or the guaranteeing the placing of, any shares in the Company's capital or any debentures or other securities in the Company:

(aa.) To do all or any of the above things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(bb.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects:

(cc.) And it is hereby declared that each paragraph hereof shall be interpreted as a separate power, and shall not be limited or restricted in anywise by reference to or inference from the terms of any other paragraph.



## CERTIFICATES OF INCORPORATION.

### CERTIFICATE OF INCORPORATION.

"CO-OPERATIVE ASSOCIATIONS ACT."

CANADA:  
PROVINCE OF BRITISH COLUMBIA.  
No. 255.

I HEREBY CERTIFY that "Renata Co-operative Exchange" has this day been incorporated as an Association under the "Co-operative Associations Act" and that the denomination of its shares is ten (\$10) dollars each.

The registered office of the Association will be situate at Renata, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of April, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,  
*Registrar of Companies.*

The objects of the Association are:

(a.) To carry on the business of a storekeeper in all its branches, and in particular to buy, sell, manufacture, and deal in goods, stores, consumable articles, and effects of all kinds, both wholesale and retail, and to transact agency business:

(b.) To make arrangements with persons engaged in any trade, business, or profession, and others, for the concession to the Association's members, in particular in regard to the supply of goods.

4820-ap12

### CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:  
PROVINCE OF BRITISH COLUMBIA.  
No. 10140.

I HEREBY CERTIFY that "Charles Saunders, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two thousand five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of April, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,  
*Registrar of Companies.*

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business now carried on in the name of Charles Saunders at 432 Pender Street West, in the City and Province aforesaid, and to execute, with or without modification, and carry into effect an agreement with Charles Saunders, Esq., of the City and Province aforesaid, for the purchase of the business above mentioned in terms of the draft agreement, copy whereof has for the purpose of identification been initialled by H. I. Bird, Esq., solicitor of the Supreme Court of British Columbia:

(b.) To erect and construct houses, buildings, or works of every description on any land of the Company, or upon any other lands or hereditaments, and to pull down, reconstruct, enlarge, alter, and improve existing houses, buildings, or works thereon; to convert and appropriate any such land into and for roads, streets, squares, gardens, and pleasure-grounds and other conveniences, and generally to deal with and improve the property of the Company:

(c.) To acquire by purchase, lease, exchange, hire, or otherwise lands and hereditaments of any tenure or any interest in the same in the Province of British Columbia:

(d.) To manufacture, buy, and sell bricks, tiles, stone, lumber, shingles, sand and gravel, and other building materials:

(e.) To carry on business as real-estate and insurance agents (subject to the provisions of the "Real-estate Agents' Licensing Act," R.S.B.C. 1924, and the "Insurance Act" and all amendments thereto), auctioneers, appraisers, valuers, brokers, commission and general agents:

(f.) To transact and carry on all kinds of agency business, and in particular in relation to the investment of money, collection of rents, interest on mortgages or bonds, and all kinds of periodical payments and debts:

(g.) To transact business as capitalists, promoters, and financial and monetary agents, both in Canada and elsewhere:

(h.) To act as managers or to direct the management of the property, buildings, lands, and estates of corporations, societies, or private persons:

(i.) To seek for and obtain openings for the employment of capital:

(j.) To sell, lease, let, mortgage, or otherwise dispose of the lands, houses, buildings, hereditaments, and other property of the Company:

(k.) To draw, accept, and make, and to endorse, discount, and negotiate, bills of exchange and promissory notes and other negotiable instruments:

(l.) To borrow or raise money by the issue of debentures, debenture stock (perpetual or terminable), bonds, mortgages, or any other securities founded or based upon all or any of the property and rights of the Company, including its uncalled capital, or without any such security, and upon such terms as to priority or otherwise as the Company shall think fit:

(m.) To advance and lend money upon such security as may be thought proper, or without taking any security therefor:

(n.) To invest the moneys of the Company not immediately required in such manner, other than in the shares of this Company, as from time to time may be determined:

(o.) To acquire by subscription, purchase, or otherwise, and to accept and take, hold and sell, shares or stock in any company, society, or undertaking, the objects of which shall, either in whole or in part, be similar to those of this Company, or such as may be likely to promote or advance the interests of this Company:

(p.) To enter into and carry into effect any arrangement for joint working in business, or for sharing of profits, or for amalgamation with any other company or any partnership or person carrying on business within the objects of this Company:

(q.) To sell, dispose of, or transfer the business, property, and undertakings of the Company or any part thereof for any consideration which the Company may see fit to accept:

(r.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(s.) Generally to do all such other things as may appear to be incidental or conducive to the attainment of the above objects or any of them.

4816-ap12

## EXTRA-PROVINCIAL COMPANIES.

### CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2232A.

I HEREBY CERTIFY that "Admiral Oriental Line," an Extra-Provincial Company has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 1519 Railroad Avenue South, Seattle, Washington, U.S.A.

The head office of the Company in the Province is situate at Board of Trade Building, 402 Pender Street West, Vancouver, British Columbia.



The attorney of the Company is George F. Wales, of Vancouver.

The authorized capital of the Company is \$1,000,000, divided into 10,000 shares of common stock of the par value of \$100 per share.

The paid-up capital of the Company is \$1,000,000.

The Company is limited, and the period fixed by its charter for the duration of the Company is fifty (50) years from October 17th, 1922.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which this Company has been established and registered under the above Act are:—

(a.) To carry on in all its branches the business of transporting persons and property on water, on land and on both water and land, between any and all ports and places in the world, except by railroad wholly within the State of Washington:

(b.) To acquire, own, lease, maintain, and operate all kinds of water-craft, and to dispose of the same; to carry on the business of storage, cold storage, merchandising, wharfage, warehousing, lighterage, stevedoring, handling cargoes and freight, wrecking, towage, salvage, and dockage, and to acquire all necessary and convenient property and facilities therefor, and to dispose of the same:

(c.) To carry mails and express packages for the United States or any other Government or any express company, and to engage in the business of carrying and distributing express packages, also the business of sending messages and communications by radio, telegraph, or other means, excepting only express business and telegraph business wholly within the State of Washington; to acquire all necessary property and facilities therefor, and to dispose of the same:

(d.) To acquire, hold, and dispose of shares of the capital stock of any corporation; to acquire, hold, and dispose of, bonds, mortgages, charters, leases, notes, bills of lading, pledges, and personal property generally, and to perform all acts incident to the possession and ownership of such property; to issue its own notes and bonds and secure the same by mortgage; to acquire, own, and dispose of all kinds of property, real and personal, incidental to any of the powers herein enumerated:

(e.) Subject to the laws of Washington, this corporation shall have power to sell or otherwise dispose of all the property of the corporation upon such terms and conditions and for such consideration as the Board of Trustees shall determine, by and with the consent and approval of a majority of the issued stock, which consent can be voted at any regular stockholders' meeting or at a meeting called to consider the subject:

(f.) To do all business usual, necessary, or convenient as the corporation in its discretion shall determine, and which any corporation organized under the laws of the State of Washington may lawfully do or perform, for the carrying-out or accomplishment of any of the objects above specified.

4828-ap19

#### CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

##### "COMPANIES ACT."

No. 2231A.

I HEREBY CERTIFY that "Princeton Properties, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at Coventry House, South Place, Moorgate, London, E.C., England.

The head office of the Company in the Province is situate at 626 Pender Street West, Vancouver, British Columbia.

The attorney of the Company is James Chisholm Ralston, of Vancouver, barrister.

The authorized capital of the Company is £10,000 sterling, divided into 10,000 shares of £1 each.

The paid-up capital of the Company is £7,500 sterling.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of April, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which this Company has been established and registered under the above Act are:

(1.) To carry on in British Columbia and elsewhere in any part of the world the trades or businesses of land-owners, landed proprietors and agents, coalmasters, coke-manufacturers, miners, smelters, engineers (subject to the "Engineering Act"), steel-converters, ironfounders, brick and tile manufacturers, proprietors of works for the supply of water, gas, electricity (either for power or lighting), or other power (in all their respective branches), ship-owners, ironmasters, and to undertake the purchase or sale of lands of every description (either improved or unimproved) or agents for the same, and to lend money on the same by way of mortgage or otherwise, and to act as mortgage or discount brokers, financiers, capitalists, and to make, purchase, hire, let, and sell railway or other plant, fittings, machinery, and rolling-stock, or any portions or parts of such articles, and to carry on any other operations or businesses which the Company may from time to time deem expedient in connection with its main business for the time being:

(2.) To acquire and take over as a going concern the coal-mines and townsites in British Columbia of the Princeton B.C. Colliery Company, Limited, and all or any of its assets, and with a view thereto to enter into and carry into effect, with or without modification, the agreements mentioned in clause 3 of the articles of association:

(3.) To purchase, take on lease or in exchange, hire, or otherwise acquire (either with or without the surface), and to make, sell, or otherwise dispose of the same from time to time, any lands, forests, coal-mines, iron-mines, and other mines, mining properties or rights, water rights, patents or other rights or claims (whether absolute, exclusive, optional, conditional, or limited), and any lands, buildings, or other kind of property whatsoever which the Company may think necessary or convenient for the purposes of its business, and minerals, clay, brick-earth, sand, and any lands or other property necessary to the advantageous possession and use of the railway, mines, or works for the time being owned or worked by the Company, or any interest therein respectively, and to search for, get, work, raise, win, mine, quarry, convert, and manufacture, use, crush, wash, smelt, reduce, refine, or otherwise treat, and render marketable, and sell, dispose of, and otherwise deal in coal, ironstone, clay, brick-earth, sand, and other ores, metals, minerals, and metal substances of the earth whatsoever, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(4.) To purchase and sell, as merchants, timber, coal, iron-stone, metals, bricks, tiles, and any other materials, articles, or things relating to any of the above businesses, either on commission or otherwise, and to sell, improve, manage, develop, or otherwise turn to account or deal with all or any of the property and rights of the Company:

(5.) To promote, make, provide, acquire, take on lease or agreement, lease, let, grant running-powers over, work, use, and dispose of tramways and other roads, ways, and means of access to any part or parts of the property of the Company, and to contribute to the expense of promoting, making, providing, acquiring, working, and using the same:

(6.) To make, build, purchase, acquire, lease, sell, exchange, hire, charter, use, or let piers, harbours, steamers, ships, tugs, and other shipping appliances, or contribute to the cost of the making or repairs thereof for any of the purposes of the Company:

(7.) To make and carry into effect arrangements with land-owners, railway companies, shipping companies, carriers, and other companies and persons for any of the purposes of the Company:



(8.) To carry on and transact the trades or businesses of merchants, contractors, carriers by land or water, farmers, graziers, traders in and manufacturers of all kinds of merchandise, goods, provisions, and articles, managers of estates, farms, mines, railways, or other properties, commercial and financial agents and brokers in all their respective branches, and the businesses of engineers (subject to the "Engineering Act"), builders, miners, and any other businesses directly or indirectly connected with or capable of being conveniently carried on in connection with any of the businesses for the time being or objects of the Company:

(9.) To cultivate lands and property, whether belonging to the Company or not, and develop the resources thereof, by building, reclaiming, clearing, draining, damming, ditching, farming, and planting, upon such terms, system or systems as may be considered advisable, and to stock, cultivate, and farm lands, and to breed, grow, and deal in all kinds of stock, cattle, sheep, horses, and produce:

(10.) To advance money for or otherwise assist in making explorations and surveys of every kind, and in promoting immigration into any country, colony, or State:

(11.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(12.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(13.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to us or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(14.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company, and to assist any such person or company:

(15.) To take or otherwise acquire and hold shares in any company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company, and particularly in the Princeton Light & Power Co., Ltd., and in the Princeton Waterworks Company, Limited, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(16.) To enter into any arrangement with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(17.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(18.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(19.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(20.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(21.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, tramways, branches or sidings, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences, which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(22.) To lay out land for building purposes, and to build on, improve, let on building leases, advance money to persons building on, or otherwise develop the same in such manner as may seem expedient to advance the Company's interests:

(23.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(24.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company and to guarantee the performance of contracts by any such persons:

(25.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(26.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures or debenture stock or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(27.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(28.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(29.) To sell or dispose of the undertaking of the Company or any part thereof for such concession as the Company may think fit, and in particular for shares, debentures, or securities of any other company:

(30.) To amalgamate with any other company having rights altogether or in part similar to those of this Company:

(31.) To obtain any provisional order or Act of Parliament or Statute for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(32.) To distribute any of the property of the Company in specie among the members:

(33.) To procure the Company to be registered or recognized in any foreign country or place:

(34.) To do all or any of the above things in any part of the world, and as principals agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:



(35.) To do all such other things as the Company shall think may be incidental or conducive to the attainment of the above objects or any of them.

And it is hereby declared that the word "company" in this clause, except when used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere.

4826-ap19

# CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

## "COMPANIES ACT."

No. 2226A.

I HEREBY CERTIFY that "Canada Gypsum and Alabastine, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at Paris, Ontario.

The head office of the Company in the Province is situate at 804-5-509 Richards Street, Vancouver, British Columbia.

The attorney of the Company is Norman Jessiman, of Vancouver.

The authorized capital of the Company is 100,000 shares without nominal or par value.

The paid-up capital of the Company is \$1,608,381.46.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

*Registrar of Companies.*

The objects for which this Company has been established and registered under the above Act are:—

(a.) (1.) To trade, deal in, and carry on the business of manufacturers and merchants of preparations for coating and finishing the interior and exterior of buildings, fences, or other erections and of other surfaces, also calcine and land-plasters, plaster-board, insulating materials, including insulex and insulating-board, and gypsum blocks, and also the purchasing and manufacturing and the sale of machinery for regrinding, apportioning, and mixing powdered or plaster materials, and the acquisition of lands, buildings, machinery, tools, plant, and other materials necessary to enable the Company to carry on the said businesses:

(2.) To carry on the business of manufacturers of and dealers and workers in gypsum and limestone and the by-products thereof, and artificial stone and other articles composed in whole or in part of gypsum, limestone, or the by-products of the same, and also the business of quarrymen:

(3.) To carry on business as contractors, builders, roofers, importers, dealers in, and manufacturers of roofing materials and other materials which may be used, directly or indirectly, by contractors, builders, or roofers, with power to act as agents for other persons, firms, or corporations carrying on a similar business, and also to carry on any other business of a like nature or incidental to the foregoing:

(b.) In connection with the businesses aforesaid: (1) To acquire, own, lease, prospect for, open, explore, develop, work, improve, maintain, and manage mines and mineral lands and deposits, and to dig for, raise, crush, wash, smelt, assay, analyse, reduce, amalgamate, pipe, convey, and otherwise treat ores, metals, and mineral, whether belonging to the Company or otherwise, and to render the same merchantable, and to manufacture, use, buy, sell, and deal in such ores, metals, and minerals or otherwise dispose of the same or any part thereof or any interest therein; (2) to carry on the business and operation of a mining, milling, manufacturing, production, and development company; (3) To deal as general traders:

(c.) To acquire by purchase, subscription, or otherwise, and to own, hold, sell, and otherwise dispose of, exchange, deal in, and deal with, shares,

stocks, bonds, debentures, obligations, evidences of indebtedness, and securities issued by any public or private company, Government, or municipality or otherwise, and to exercise any and all voting-powers thereon by duly authorized officers, by proxy duly appointed, as fully as a natural person might or could do:

(d.) To promote, organize, develop, manage, or assist in the promotion, organization, development, or management of any corporation or company, enterprise, or undertaking, and to raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee, or otherwise, any corporation in the capital stock of which the Company holds shares or with which it may have or expect to have business relations, and to offer for public subscription or purchase any shares, stocks, bonds, debentures, notes, or other securities of any other company or corporation, and to act as employee, agent, or manager of any such corporation, and to carry on the business thereof, and to guarantee the performance of contracts by any such corporation or by any person or persons with whom the Company may have business relations:

(e.) To issue paid-up shares, bonds, debentures, and (or) other securities for the payment, either in whole or in part, for any property, real or personal, shares, bonds, debentures, or other securities of any corporation, claims, privileges, rights, or other advantages which the Company may lawfully acquire, and for services rendered to or work performed for it:

(f.) To purchase, lease, or otherwise acquire and undertake all or any of the assets, business, property, privileges, contracts, rights, obligations, and liabilities of any company, partnership, or persons carrying on any part of the business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company or of any company in which this Company holds shares, bonds, debentures, or other securities, and to pay for the same wholly or partly in cash or in shares or in securities of this Company or in any other consideration, and to carry on the business of any such company, partnership, or persons whose assets are so acquired:

(g.) To amalgamate, either by purchase, sale, or otherwise, with any person, partnership, or corporation engaged in a business similar in whole or in part to that which the Company is authorized to carry on:

(h.) To distribute in specie by way of dividend, bonus, or otherwise among its shareholders, customers, or employees of the Company, or otherwise, any shares or securities belonging to the Company or any property or assets of the Company:

(i.) To invest moneys of the Company not immediately required in such manner as may be deemed advisable:

(j.) To pay all costs, charges, and expenses incurred or sustained about the promotion and establishment of the Company or which the Company shall consider preliminary.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4573-mh29

# CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

## "COMPANIES ACT."

No. 2230A.

I HEREBY CERTIFY that "Pacific Tidewater Mines, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company in the Province is situate at Room 417 Pemberton Block, corner of Fort and Broad Street, Victoria, British Columbia.

The authorized capital of the Company is \$5,000,000 shares of no par value.

The paid-up capital of the Company is \$200,002.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirty-first



day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which this Company has been established and registered under the above Act are:—

(a.) To purchase and acquire from H. B. Thomson and Herbert Carmichael certain mineral claims and machinery, together with certain options to purchase mineral claims, all situate in the Province of British Columbia or in Alaska:

(b.) To carry on the business of mining, milling, concentrating, and refining of ores, metals, mineral substances of all kinds and similar products, colliery proprietors and coke-manufacturers:

(c.) To acquire by purchase, lease, hire, discovery, licence, location, or otherwise, and hold mines, mineral claims, mineral leases, prospects, mining lands, coal rights, collieries, and mining rights of every description, and to open, work, develop, operate, and turn the same to account, and to sell, lease, bond, or otherwise dispose of the same or any of them or any interest therein:

(d.) To prospect for, search for, dredge for, quarry, mine, raise, crush, wash, smelt, assay, analyse, reduce, amalgamate, and otherwise treat gold, silver, copper, lead, iron ores or deposits, coal, precious stones, and other minerals and metallic substances and compounds of all kinds, whether belonging to the Company or not, and to render the same merchantable:

(e.) To buy, sell, give rights to purchase, and generally to deal in ores, metals, concentrates, minerals, and mineral substances of all kinds and similar products:

(f.) To purchase, hire, construct, erect, alter, improve, equip, and operate all such buildings, machinery, and plants for the purpose of mining, sampling, assaying, concentrating, reducing, smelting, milling, refining, treating, and preparing for market minerals of all kinds at such place or places as the Company may think expedient:

(g.) To acquire by purchase, lease, exchange, or otherwise lands, timber leases, timber claims, licences to cut timber, surface rights and rights-of-way, water rights and privileges, foreshore rights, and any other real or personal property, rights, or privileges which the Company may think may be necessary or suitable for or conducive to the proper carrying-out of any of the objects of the Company:

(h.) To apply for, acquire, obtain, hold, purchase, lease, or otherwise acquire water, water records, water licences, water rights and franchises:

(i.) To have, take, exercise, and enjoy all the rights, powers, privileges, and advantages created, provided, and conferred on licensees of water and on power companies by the "Water Act" of the Province of British Columbia or any amendments thereof, or any other Act passed in substitution thereof or as an extension thereof, or by the laws of any country, State, or Province where the Company carries on business:

(j.) To construct, equip, maintain, complete, and operate electrical works and power-houses and works of every nature and description used or necessary for the diversion, utilization, holding, carrying, or conducting of water or power, including works as defined by the said "Water Act" or any such other Act or laws:

(k.) To distribute, sell, supply, or use water or water-power or electrical energy or power for mechanical, industrial, irrigation, power, domestic, or any other purposes for which water or other power may be supplied, sold, or used to persons or companies, subject to local laws and regulations in that behalf:

(l.) For the purposes of the Company: (1) To purchase, take in exchange, or otherwise acquire, charter, and hold ships or vessels or any shares or interests in ships or vessels, and also shares, stocks, and securities of any companies possessed of or interested in any ships or vessels, and to maintain, repair, improve, alter, sell, exchange, or let out to hire or charter or otherwise deal with and dispose of any ships, vessels, or interests, and to sell, exchange, or otherwise deal with and dispose of any stocks

or securities aforesaid, and to carry on all or any of the businesses of ship-owners, ship-brokers, insurance-brokers, managers of shipping property, freight contractors, carriers by land and sea, barge-owners, lightermen, forwarding agents, ice merchants, refrigerating storekeepers, warehousemen, wharfingers, and general traders; (2) to establish, operate, and maintain stores, hotels, boarding-houses, trading-posts, and to carry on a general mercantile business

(m.) In connection with the business of the Company, to construct, erect, alter, improve, equip, and operate concentrators, buildings, machinery, plants, tramways, and works of all kinds for other persons, firms, or companies, and to finance the construction, equipment, and operation of any or all of them:

(n.) To pay out of the funds of the Company all expenses which the Company may lawfully pay of or incidental to the formation, registration, and advertising of or raising money for the Company and the issue of its capital:

(o.) To issue and allot paid-up shares, bonds, debentures, or other securities of the Company, either in whole or in part of the purchase price of any property, real or personal, movable or immovable, rights, lease, business, franchise, undertaking, power, privilege, options, licence, or concession which this Company may lawfully acquire, and to grant the right or option to purchase any shares in this Company in payment either in whole or in part of such purchase price:

(p.) To effect such insurance in relation to the carrying-on of the Company's business and any risks incidental thereto as may seem expedient, and to insure the lives of any of its managers, directors, or employees for the Company's own benefit:

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

The place within the Dominion of Canada which it to be the chief place of business of the said Company is the City of Victoria, in the Province of British Columbia.

4702-ap5

#### CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

##### "COMPANIES ACT."

No. 2229A.

I HEREBY CERTIFY that "Akamina Valley Oil Company, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company in the Province is situate at 16 Davis Chambers, 615 Hastings Street West, Vancouver, British Columbia.

The authorized capital of the Company is 1,000,000 shares without nominal or par value.

The paid-up capital of the Company is 389,133 shares.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which this Company has been established and registered under the above Act are:—

(a.) (1.) To search, prospect for, locate; to purchase, lease, or otherwise acquire; to let, place under licence, sell, or otherwise dispose of, and to open, explore, improve, work, drill, mine, quarry, or otherwise develop, oil lands, oil-wells, easements, oil rights and claims, natural-gas wells, mines and mineral lands, mineral rights and claims, and quarries; and to pump, refine, mill, smelt, reduce, manufacture, render merchantable, distribute, buy, and sell the products and by-products thereof, whether the property of the Company or not; and generally to carry on all such undertakings and operations as usually pertain to the business of oil, natural-gas, and mining companies, and all companies which deal in natural and manufactured products of oil-wells, natural-gas wells, mines, mineral lands, and quarries:



(2.) To explore, survey, drill, bore, quarry, and otherwise investigate and develop the property of the Company, and to do all things necessary to win from the earth the products thereof and deposits therein; and to contract with other companies, persons, and firms engaged in the same or similar operations for developing property belonging to them or under their control:

(3.) To search for and recover and win from the earth petroleum, natural gas, oil, salt, metals, minerals, and mineral substances of all kinds, and to that end to explore, prospect, mine, quarry, bore, sink wells, construct works, or otherwise proceed as may be necessary; to produce, manufacture, purchase, acquire, refine, smelt, store, distribute, sell, dispose of, and deal in petroleum, natural gas, oil, salt, chemicals, metals, minerals, and mineral substances of all kinds, and all products of any of the same; to trade in, deal in, and contract with reference to lands and products thereof, or interests in land, mines, quarries, wells, leases, privileges, licences, concessions, and rights of all kinds, covering, relating to, or containing, or believed to cover, relate to, or contain, petroleum, natural gas, oil, salt, chemicals, metals, minerals, or mineral substances of any kind:

(4.) To carry on the business of manufacturer and refiner of oils, grease, petroleum, and the by-products thereof; to deal, import and export, prospect for, open, develop, work, improve, maintain and manage, acquire by purchase, lease, or otherwise, and sell, lease, or otherwise dispose of petroleum lands, oils, grease, chemicals, or rights or interests therein, and to purchase, buy, sell, and deal in crude petroleum-oil and other oils, grease and other products thereof; to sink oil-wells; to erect, acquire by purchase, lease, or otherwise, maintain and operate oil refineries or plants; to work the same; to store, tank, warehouse, refine crude petroleum-oil and other oils, grease and chemicals; to construct and maintain oil-works on the property of the Company; to do all acts, matters, and things as are incidental or necessary to the due attainment of the above objects or any of them; to carry on the business of bonded warehouses, customs-brokers, and storage warehouses:

(5.) To buy, sell, distribute, and furnish oil and natural gas for use of light, heat, and power; and for this purpose to secure from any governmental authority, municipal or other corporation, firm or person, which may lawfully grant the same, such easements, franchises, concessions, rights, powers, and privileges as may from time to time be necessary or desirable:

(b.) To purchase, construct, maintain, operate, sell, or let pipe-lines, tanks, tubes, pumping-stations, mills, warehouses, furnaces, crushing-works, hydraulic works, works, factories, tank-cars, tank-trucks, tank-ships, and other conveyances, and all other buildings, appliances, apparatus, or devices which are or may be requisite or desirable for the purpose of storing, removing, shipping, distributing, marketing, or disposing of the products and by-products, whether raw, refined, or manufactured, of the properties and operations, both of the Company and of other companies, firms, or persons from time to time engaged in the same or similar undertakings and operations:

(c.) To construct, maintain, operate, and enjoy the use of roads, ways, spur lines, bridges, viaducts, canals, and subways, both on the property of the Company and elsewhere, if permitted by local authority on that behalf, for the purpose of affording ways of transport and communication necessary or desirable for the operation of the Company, the marketing of the Company's products, and the convenience of the Company's employees:

(d.) On the lands of the Company and for the purposes of the Company, to erect, maintain, and operate poles, lines, wire, and other equipment for the operation of telephone and telegraph lines:

(e.) To buy, lease, and otherwise acquire, and to sell, let, and otherwise dispose of, timber lands, timber, sawlogs, and lumber, and to carry on the business of lumbermen in all its branches:

(f.) To secure by purchase, franchise, concession, agreement, lease, or other lawful means water, water-power, and water privileges, and harness,

develop, distribute, and employ the same for any purpose of the Company, and with the permission and under the regulation of the proper authority on that behalf, to sell the same to any other company, firm, or person:

(g.) To produce, manufacture, accumulate, distribute, or otherwise dispose of or deal with electricity, natural or artificial gas, or other means of producing power or force for the purpose of light, heat, or power, subject to local and municipal regulations in that behalf; to manufacture and produce and, either as principals or agents, trade and deal in any articles belonging to such business, and all apparatus, appliances, and things used in connection therewith, or with any inventions, patents, or privileges for the time being belonging to the Company; to make experiments in and make public exhibitions of electric force and lighting and electrical machinery and appliances; to light streets, public places, public or private buildings, factories, mines, ships, lighthouses, railways, tramways, and other places or things by means of electricity or natural or artificial gas, or to enable the same to be so lighted:

(h.) To build, purchase, and lease or to sell or let houses, cottages, apartments, and other buildings for occupation both by the Company's employees and by others, and generally to engage in the business of building contractors and in the business of buying and selling real estate:

(i.) To employ the services of prospectors, geologists, mining and other engineers, surveyors, drillers, miners, and other persons engaged in professions, trades, or occupations who may usefully be employed for the purposes of the Company, and to organize, equip, provision, send out, and maintain exploration, prospecting, surveying, and engineering parties, both for the benefit of the Company and under contract with and for the purposes of other companies, firms, and persons:

(j.) To purchase, lease, hire, hold, sell, let, or dispose of both real and personal property of whatever kind, nature, and description as the Company may consider necessary or desirable for its objects and business, and any rights or privileges which may be necessary for the purposes of the Company:

(k.) To manufacture, purchase, and otherwise acquire, hold, own, sell, assign, and transfer, invest, trade, deal in, and deal with goods, wares and merchandise, and property of every class and description:

(l.) For the purposes of the Company, to buy, take on lease, sell, or let farm lands and grazing lands, and to cultivate and make use of the same, and to engage in the businesses of farming, fruit-growing, horse-dealing, cattle and sheep ranching, truck-gardening, and all forms of agriculture:

(m.) To subdivide the lands of the Company into lots, and lay out upon the lands of the Company streets, roads, sidewalks, lanes, parks, recreation-grounds, and generally to do all things necessary to make townsites, and to equip the same with drainage, water-supply, and electric-light systems, and such other public services as may be necessary or desirable for the inhabitants or prospective inhabitants thereof:

(n.) To do all things that may be necessary for the encouragement of the settlement of the said townsites and such other lands as the Company may open for settlement, and to supply money for this purpose by way of loan or grant:

(o.) To acquire by purchase or other lawful means property, undertaking, or business, or any part thereof or any interest therein, of any other company, firm, or person having altogether or in part the same or similar purposes as the Company, and to operate, develop, carry on, sell, or dispose of the same:

(p.) To pay all expenses of and incidental to the formation, organization, and promotion of the Company:

(q.) To purchase, hold, sell, and deal in shares of stock, debenture stock, debentures, bonds, mortgages, and other securities of any other company, and to pay for the same in cash or in shares of stock, debenture stock, bonds, or other securities of this Company, and to guarantee the payment of



the principal of or dividends or interest on such shares of stock, debenture stock, bonds, mortgages, and other securities so purchased and held:

(r.) To pay the purchase price and the rentals of real and personal property of all kinds and of all rights, claims, and interests acquired by the Company, and of debts lawfully owing and liabilities lawfully incurred by the Company, either in cash or in shares, bonds, or other securities of this or of any other company, paid up in full or in part:

(s.) To invest the money of the Company as may be seen from time to time advisable:

(t.) To distribute any of the property of the Company among the members in specie or otherwise as may be determined:

(u.) To accept shares, bonds, and other securities of any other company in payment of any services rendered by, sales made by, or debts owing to this Company:

(v.) Upon the issue of shares, debentures, bonds, or other securities of the Company, to employ brokers, commission agents, and underwriters, and to provide for the remuneration of such persons for their services by payment in cash, or by the issue of shares, debentures, or other securities of the Company, or by the granting of options to take the same or in any other manner allowed by law:

(w.) To hold property, both real and personal, which the Company is empowered to hold, and to perform any other acts which the Company is empowered to perform, and engage in any undertaking in which the Company is empowered to engage, either in the name of the Company or in the name of any other corporation, firm, or person as trustee for the Company:

(x.) For the purposes of the Company, to act as general merchants, buy and sell goods, and to operate stores, and to do all things necessary for the carrying-on of the business of general merchants:

(y.) To acquire by purchase or otherwise timber and timber leases or timber lands, and to cut, fell, buck, and manufacture timber, whether same be situated on the leases to be acquired as hereinbefore referred to, or acquired by purchase, lease, or otherwise, and to operate logging camps, and to manufacture lumber, and to sell and dispose of the same, and in general to buy, sell, and deal in lumber, lumber products, and all products of wood and the component parts thereof:

(z.) To act as general brokers and carry on a general brokerage business, particularly, but not so as to restrict the generality of the foregoing, in regard to stocks, shares, bonds, or debentures of this Company or companies having offices similar thereto.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4589-mh29

#### CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

##### "COMPANIES ACT."

No. 2228A.

I HEREBY CERTIFY that "The National Debenture Corporation, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 300 Bay Street, Toronto.

The head office of the Company in the Province is situate at Merchants Exchange Building, Vancouver, British Columbia.

The attorney of the Company is W. S. Lane, of Vancouver, Barrister.

The authorized capital of the Company is \$100,000, divided into 100,000 shares without nominal or par value.

The paid-up capital of the Company is \$100,000. The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To buy, sell, and otherwise deal in bonds, debentures, and other evidences of indebtedness, stocks, shares, and other securities of any Government, municipal or school corporation, or of any banking, public utility, commercial, industrial, or other companies, corporations, individual, trust, partnership, or association:

(b.) Subject to the provisions of the "Ontario Companies Act," to underwrite, subscribe for, purchase, or otherwise acquire and hold, either as principal or agent, and absolutely as owner or by way of collateral security or otherwise, and to sell, exchange, transfer, assign, or otherwise dispose of or deal in the bonds or debentures, stocks, shares, or other securities of any Government or municipal or school corporation, or of any chartered banks or of any other duly incorporated company or companies:

(c.) To assist in the promotion, organization, development, or management of any corporation or company, and to raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation, and to offer for public subscription any shares, stocks, bonds, debentures, or other securities of any other company or corporation:

(d.) To carry on the business of bond-brokers and of financial, investment, and real-estate agents:

(e.) To buy, sell, transfer, exchange, take assignments of, deal in and with, either as principal or agent, contracts, agreements, mortgages on real estate or on personal property, securities, liens, notes, and other obligations of all kinds, and to collect and dispose of interest, income, and payments upon and from or in respect of such contracts, agreements, mortgages, liens, notes, securities, and other obligations, and to enforce all rights, powers, and remedies therein or thereunder:

(f.) To purchase, lease, take in exchange or by assignment or otherwise acquire lands or interests therein, together with any buildings or structures that may be on the said lands or any of them, and to deal in, lease, exchange, assign, mortgage, or otherwise dispose of the whole or any portion of the lands and of any right or interest therein, and all or any of the buildings or structures that are now or may hereafter be erected thereon, and to take such security therefor as may be deemed necessary:

(g.) To erect buildings and deal in building material:

(h.) To take or hold mortgages for any unpaid balance of the purchase-money on any of the said lands, buildings, or structures so sold, and to sell, mortgage, or otherwise dispose of the said mortgages:

(i.) To improve, alter, and manage the said lands and buildings, and to guarantee and otherwise assist in the performance of contracts, undertakings, or mortgages of any person, firm, or corporation whomsoever or whatsoever, and to assume and take over such mortgages, undertakings, or contracts on default:

(j.) To invest and deal with the moneys of the Company not immediately required for the purposes of the Company in such manner as from time to time may be determined:

(k.) Upon any issue of shares, debentures, or other securities of the Company, to employ brokers, commission agents, and underwriters, and to provide for the remuneration of such persons for their services by payment in cash or, with the approval of the shareholders, by the issue of shares, debentures, or other securities of the Company, or by the granting of options to take the same or in any other manner; and, subject to the provisions of Part VII. of the "Ontario Companies Act," to pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares, bonds, debentures, debenture stock, or other securities of the Company; provided, however, that as regards shares, such commission shall not exceed twenty-five per centum of the amount realized therefrom:



(l.) To borrow or raise or secure the payment of money in such manner as the Company shall see fit, and in particular by the issue of bonds, debentures, or debenture stocks, perpetual or otherwise, secured by specific or floating charge or otherwise upon all or any of the Company's property, present or future, acquired or to be acquired, including mortgages, bonds, debentures, stocks, contracts, evidences of indebtedness, and other securities taken in payment of or in exchange for bonds, debentures, or debenture stocks secured as aforesaid:

(m.) Subject to the provisions of the "Ontario Companies Act," to issue and allot fully paid or partly paid shares of the Company in payment or part payment of any property or rights acquired by the Company or in payment of any services performed by any person or corporation for or on behalf of the Company; and

(n.) To procure the Company to be registered and recognized in any other Province of Canada or in any foreign country, and to designate persons therein, according to the laws of such Province or foreign country, to represent the Company to accept service for and on behalf of any process or suit:

Provided, however, that except as to taking and holding mortgages as aforesaid, it shall not be lawful for the Company hereby incorporated to transact or undertake any business within the meaning of the "Ontario Insurance Act" or of the "Loan and Trust Corporations Act." 4580-mh29

#### CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

##### "COMPANIES ACT."

No. 2227A.

I HEREBY CERTIFY that "Shawinigan Chemicals, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 6th Floor, Power Building, 83 Craig Street West, Montreal, Que.

The head office of the Company in the Province is situate at 1959 Triumph Street, Vancouver, British Columbia.

The attorney of the Company is Fred S. Eaton, of Vancouver.

The authorized capital of the Company is \$5,000,000, divided into 1,000,000 shares without par value.

The paid-up capital of the Company is \$5,000,000. The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,  
*Registrar of Companies.*

The objects for which this Company has been established and registered under the above Act are:—

(a.) To manufacture, export, import, buy, sell, refine, manipulate, and otherwise render marketable, turn to account, and deal in all kinds of metals, minerals, metallic substances, metallic products, and chemicals and all products and by-products thereof, and all articles and materials into which they enter or of which they form part, and in general to manufacture, buy, sell, and deal in all kinds of goods, wares, or merchandise:

(b.) To acquire by purchase, lease, concession, or otherwise, and to construct, erect, operate, hold, maintain, improve, work, control, and manage, and to sell, alienate, or otherwise dispose of, all roads, ways, reservoirs, factories, furnaces, retorts, cupolas, machine-works, hydraulic works, electrical works, warehouses, shops, storehouses, depots, machine-shops, engine-houses, bridges, and other works and conveniences necessary for or useful in the business of the Company, or which may seem calculated, directly or indirectly, to advance its interests, and all machinery, appliances, tools, equipment, devices, processes, and accessories used or useful in connection therewith or appertaining thereto:

(c.) To lend money or credit to, and to take or otherwise acquire and to assume or guarantee the payment of the principal of or interest or dividend on the stocks, shares, bonds, debentures, debenture stock, or other securities of, and to aid in any other manner, any person, company, partnership, city, town, village, or municipality with which the Company has or may have business relations, or in the affairs, property, or prosperity of which the Company has or may wish to acquire an interest, and to do all acts and things designed to protect, preserve, improve, or enhance the value of any such stock, shares, bonds, debentures, debenture stock, or other securities or interest:

(d.) To invest the moneys of the Company not immediately required in such manner as may from time to time be determined:

(e.) To distribute among the shareholders of the Company in kind or otherwise any property or assets of the Company, and in particular any stocks shares, bonds, debentures, debenture stock, or other securities of any other companies belonging to the Company or which the Company may have power to dispose of, and any stocks, shares, bonds, debentures, debenture stock, or other securities received as consideration for the sale of the whole or any part of the undertaking, property, franchises, licences, grant, concessions, powers, rights, or privileges of the Company:

(f.) To issue and allot fully paid-up shares of the capital stock of the Company in payment or part payment of any property, real, personal, movable, immovable, or mixed, and of any rights and concessions purchased or acquired by the Company:

(g.) To consolidate or amalgamate with any other company having objects altogether or in part similar to those of the Company.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere. 4576-mh29

#### MUNICIPAL BY-LAWS.

##### CORPORATION OF POINT GREY.

##### BY-LAW No. 266, 1928.

A By-law to expropriate certain Land for Highway Purposes (Milton Street).

THE Municipal Council of the Corporation of Point Grey, in open meeting assembled, hereby enacts as follows:—

1. This by-law may be cited as "Milton Street Expropriation By-law No. 266, 1928."

2. Pursuant to the powers contained in the "Municipal Act," the Corporation doth hereby expropriate for highway purposes the land, being a part of the unsubdivided portion of District Lot 318, lying to the north of Block K of said district lot, shown as Parcel C and coloured in red on the plan annexed hereto and which is incorporated herewith, and hereby takes full power and authority forthwith after the coming into force of this by-law to enter into possession of, take, break up, and use the said land for highway purposes without the consent of the owners thereof, subject to the restrictions contained in Part XIV. of the "Municipal Act."

3. Said land is hereby established as part of the highway known as "Milton Street."

Passed by the Council the nineteenth day of March, 1928.

Reconsidered, finally passed and adopted, signed by the Reeve and Clerk, and sealed with the corporate seal the twenty-sixth day of March, 1928.

(Signed) W. H. LEMBKE,  
*Reeve.*

[L.S.]

(Signed) HENRY FLOYD,  
*Clerk.*

(NOTE.—The plan above mentioned may be seen at my office at the Municipal Hall, 5851 West Boulevard, Point Grey; at the Land Registry Office at Vancouver; and at the County Court Registry at Vancouver.—HENRY FLOYD, *Clerk.*)

4834-ap19



## MISCELLANEOUS.

## NOTICE.

**A** GENERAL MEETING of the shareholders of The Summerland Storage Company, Limited, in liquidation, will be held in the office of Mr. W. C. Kelley, West Summerland, B.C., on the 26th day of April, 1928, at the hour of 2.30 p.m., to receive liquidator's statement showing how the winding-up of the affairs of the Company has been conducted and the property of the Company has been disposed of, and to pass necessary resolutions.

4704-ap5 T. G. BEAVIS,  
*Liquidator.*

## NOTICE.

In the Matter of the "Companies Act," and in the Matter of the Chilliwack Producers' Exchange (in Voluntary Liquidation).

**N**OTICE is hereby given that the following extraordinary resolution has been passed at a duly convened extraordinary general meeting of the Company held on the 31st day of March, 1928:—  
"That the Association be wound up voluntarily and that Mr. Mortimer Carr be and hereby is appointed liquidator for the purposes of such winding-up."

Dated at Chilliwack, B.C., March 31st, 1928.

4805-ap5 MORTIMER CARR,  
*Liquidator.*

## NOTICE.

WILLIAM STANLEY MOFFAT HILTON, DECEASED.

**N**OTICE is hereby given that all persons having claims against the estate of William Stanley Moffat Hilton, late of the City of Chilliwack, in the Province of British Columbia, who died on the 18th day of November, 1927, are required on or before the 7th day of May, 1928, to deliver or send by prepaid letter-post full particulars of their claims, duly verified, to The Bankers' Trust Company, administrator of the estate of the said William Stanley Moffat Hilton, deceased, at its offices, 626 Pender Street West, Vancouver, B.C.; and take notice that after the last-mentioned date the administrator will proceed to distribute the assets of the deceased among the persons entitled thereto, having regard only to the claims of which it shall then have had notice.

Dated at Vancouver, B.C., this 29th day of March, 1928.

ROBERTSON, DOUGLAS & SYMES,  
*Solicitors for The Bankers' Trust Company.*  
4600-ap5

## "COMPANIES ACT."

**N**OTICE is hereby given that Western Grocers, Limited, has appointed Wm. A. Blair, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of W. E. O. Jones, of Vancouver, B.C.

Dated this 29th day of March, 1928.

4598-ap5 H. G. GARRETT,  
*Registrar of Companies.*

METROPOLITAN INVESTMENT CORPORATION, LIMITED.

**T**AKE NOTICE that the Metropolitan Investment Corporation, Limited, intends to apply to change its name to "S. W. Randall & Company, Limited."

Dated at Vancouver, B.C., this 27th day of March, 1928.

METROPOLITAN INVESTMENT CORPORATION, LIMITED.

4594-mh29 W. D. GEOGHEGAN, *Secretary.*

## MISCELLANEOUS.

## "INSURANCE ACT."

**N**OTICE is hereby given that the General Insurance Company of America was licensed on the 30th day of March, 1928, to undertake within the Province of British Columbia automobile (excluding insurance against loss by reason of bodily injury to the person) insurance until the last day of February, 1929, in addition to fire and tornado insurance, for which it has already been licensed.

Dated this 30th day of March, 1928.

4821-ap12 J. P. DOUGHERTY,  
*Superintendent of Insurance.*

## "INSURANCE ACT."

**N**OTICE is hereby given that the London Guarantee and Accident Company, Limited, was licensed on the 3rd day of April, 1928, under the "Insurance Act," to undertake within the Province of British Columbia inland transportation insurance until the last day of February, 1929, in addition to accident, automobile, burglary, fire, guarantee, plate glass, and sickness insurance, for which it is already licensed.

Dated this 3rd day of April, 1928.

4821-ap12 J. P. DOUGHERTY,  
*Superintendent of Insurance.*

## "INSURANCE ACT."

**N**OTICE is hereby given that The Century Insurance Company, Limited, was licensed on the 10th day of April, 1928, under the "Insurance Act," to undertake within the Province of British Columbia marine insurance until the last day of February, 1929, in addition to automobile, fire, guarantee (limited to the guaranteeing of the fidelity of persons in positions of trust, public or private, and executing bonds in legal actions and proceedings), and plate-glass insurance, for which it has already been licensed.

Dated this 10th day of April, 1928.

4822-ap12 J. P. DOUGHERTY,  
*Superintendent of Insurance.*

## "COMPANIES ACT."

**N**OTICE is hereby given that Gray Lumber & Shingle Co., Limited, intends at the expiration of four weeks from the date of the first publication of this notice, to apply to the Registrar of Companies to approve of a change of the name of

Dated at Vancouver, B.C., March 27th, 1928.  
the said Company to "Coast and Mountain Lumber Co., Limited."

GRAY LUMBER & SHINGLE CO.,  
LIMITED.

By its Solicitor MACKENZIE MATHESON.  
4592-mh29

## "COMPANIES ACT."

**N**OTICE is hereby given that Bemis Bros. Bag Company, having ceased to carry on business in the Province of British Columbia, its registration under the "Companies Act" has been cancelled.

Dated this 27th day of March, 1928.

4589-mh28 H. G. GARRETT,  
*Registrar of Companies.*

## "COMPANIES ACT."

**N**OTICE is hereby given that The Alberta Pacific Grain Company, Limited, has appointed A. W. Whitmore, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of Ray E. Lee, of Vancouver, B.C.

Dated this 27th day of March, 1928.

4589-mh28 H. G. GARRETT,  
*Registrar of Companies.*



## MISCELLANEOUS.

## "INSURANCE ACT."

NOTICE is hereby given that the American Automobile Fire Insurance Company was licensed on the 21st day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia automobile (excluding insurance against liability for loss or damage to persons caused by an automobile) insurance and theft insurance until the last day of February, 1929.

Its head office is situate at 850 Hastings Street West, Vancouver, and G. I. apRoberts, of the same address, is the attorney appointed by it under the said Act.

Dated this 21st day of March, 1928.

4575-mh29 J. P. DOUGHERTY,  
*Superintendent of Insurance.*

## "CO-OPERATIVE ASSOCIATIONS ACT."

NOTICE is hereby given that Delta Co-operative Growers' Association has, pursuant to the "Co-operative Associations Act," changed its name and is now known as "Fraser Valley Co-operative Growers' Association."

Dated this 26th day of March, 1928.

4585-mh29 H. G. GARRETT,  
*Registrar of Companies.*

## "COMPANIES ACT."

NOTICE is hereby given that The Great Dominion Land Company, Limited, has appointed Reginald Symes, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of Anson Whealler, of Vancouver, B.C.

Dated this 27th day of March, 1928.

4589-mh28 H. G. GARRETT,  
*Registrar of Companies.*

## "INSURANCE ACT."

NOTICE is hereby given that the Imperial Insurance Office was licensed on the 14th day of April, 1928, under the "Insurance Act," to undertake within the Province of British Columbia burglary insurance until the last day of February, 1929, in addition to accident, automobile, fire, guarantee, plate glass, sickness, and tornado insurance, for which it is already licensed.

Dated this 14th day of April, 1928.

4829-ap19 J. P. DOUGHERTY,  
*Superintendent of Insurance.*

## "INSURANCE ACT."

NOTICE is hereby given that the Fidelity American Insurance Company was licensed on the 12th day of April, 1928, under the "Insurance Act," to undertake within the Province of British Columbia fire insurance until the last day of February, 1929.

Its head office is situate at 614 Standard Bank Building, Vancouver, and Colin A Manlove, of the same address, is the attorney appointed by it under the said Act.

Dated this 12th day of April, 1928.

4829-ap19 J. P. DOUGHERTY,  
*Superintendent of Insurance.*

## "INSURANCE ACT."

NOTICE is hereby given that the Reinsurance Company Rossia of Copenhagen, Denmark, has ceased to transact business in this Province and has reinsured its outstanding contracts with the Eagle Star and British Dominions Insurance Company, Limited.

Dated this 3rd day of April, 1928.

4829-ap19 J. P. DOUGHERTY,  
*Superintendent of Insurance.*

## MISCELLANEOUS.

## "COMPANIES ACT."

EXTRAORDINARY RESOLUTION OF A. E. SHORT, LIMITED, PASSED MARCH 31ST, 1928.

AT AN extraordinary general meeting of the members of the said Company, duly convened and held at 432 Richards Street, Vancouver, B.C., on the 31st day of March, 1928, the following extraordinary resolution was duly passed:—

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue in business, and that it is advisable to wind it up and accordingly that the Company be wound up voluntarily, and that Walter William Wash, of the City of Vancouver in the Province of British Columbia, barrister and solicitor, be appointed liquidator for the purpose of such winding-up."

Certified a true copy this 5th day of April, 1928.

4827-ap19 P. F. ARNOLD,  
*Secretary.*

## NOTICE.

In the Matter of the "Companies Act," and in the Matter of A. E. Short, Limited.

TAKE NOTICE that a meeting of the creditors of the above Company, pursuant to section 230 of the "Companies Act," will be held in the office of Messrs. Walsh, McKim, Housser & Molson, 432 Richards Street, in the City of Vancouver, British Columbia, on Friday, the 20th day of April, 1928, at the hour of 4 o'clock in the afternoon.

Dated this 5th day of April, 1928.

4827-ap19 W. W. WALSH,  
*Liquidator, A. E. Short, Limited.*

## "COMPANIES ACT."

NOTICE is hereby given that Lever Brothers, Limited, has appointed Robert William Harris, K.C., of Vancouver, as its attorney for the purposes of the "Companies Act," in the place of Sir Charles Hibbert Tupper, deceased.

Dated this 11th day of April, 1928.

4823-ap19 H. G. GARRETT,  
*Registrar of Companies.*

## "COMPANIES ACT."

NOTICE is hereby given that The Ault & Wiborg Company of Canada, Limited, has appointed Bertland C. Fox, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of Finley Robert McDonald Russell, of Vancouver.

Dated this 11th day of April, 1928.

4823-ap19 H. G. GARRETT,  
*Registrar of Companies.*

## NOTICE.

In the Matter of the Fort George and Alberta Telephone and Electric Company, Limited.

TAKE NOTICE that an application will be made to the Supreme Court of British Columbia before the presiding Judge at the Court-house, Vancouver, B.C., on Monday, April 30th, 1928, at the hour of 10.30 o'clock in the forenoon, for an order restoring the above-named Company to the Register of Companies.

Dated April 13th, 1928.

728 Rogers Building,  
Vancouver, B.C. W. F. GURD,  
*Solicitor for the Applicant.* 4835-ap19



## MISCELLANEOUS.

## WALLACE MOUNTAIN MINES, LIMITED.

TAKE NOTICE that, by a special resolution of the shareholders of the above-named Company, dated April 5th, 1928, it was resolved that the above Company be wound up voluntarily, pursuant to the "Companies Act," and that Henry Benjamin Morley be appointed liquidator thereof.

Dated at Penticton, in the Province of British Columbia, this 10th day of April, 1928.

4825-ap19 H. B. MORLEY,  
*Liquidator.*

## WALLACE MOUNTAIN MINES, LIMITED.

## IN VOLUNTARY LIQUIDATION.

TAKE NOTICE that the statutory meeting of the creditors of the above-named Company will be held at my office, Shatford Building, Main Street, Penticton, B.C., on the 20th day of April, 1928, at the hour of 2 o'clock in the afternoon.

Dated at Penticton, in the Province of British Columbia, this 10th day of April, 1928.

4825-ap19 H. B. MORLEY,  
*Liquidator.*

## "COMPANIES ACT."

NOTICE is hereby given that The Victoria Syndicate, Limited, has appointed Lieut.-Col. Harry Hogg Yuill, D.S.O., M.C., of Kaslo, B.C., as its attorney for the purposes of the "Companies Act," in the place of Robert Holden Stewart, of Vancouver, B.C.

Dated this 17th day of April, 1928.

4836-ap19 H. G. GARRETT,  
*Registrar of Companies.*

COLLEGE OF DENTAL SURGEONS OF  
BRITISH COLUMBIA.

NOTICE is hereby given that the result of the election of members of the Council of the College of Dental Surgeons of British Columbia held on April 16th, 1928, is as follows:—

District No. 1: Dr. R. E. McKeon and Dr. Wm. Russell.

District No. 2: Dr. E. C. Jones.

District No. 3: Dr. R. L. Davison, Dr. W. J. Lea, and Dr. R. L. Pallen.

District No. 4: Dr. E. H. Crawford.

Dated at Vancouver, B.C., April 17th, 1928.

4837-ap19 W. J. LEA,  
*Registrar-Treasurer.*

## NOTICE.

TAKE NOTICE that I, Robert Williams, who have been carrying on business as a contractor under the name and firm of "The B.C. Magnesite Flooring Company" at the City of Vancouver, B.C., have this day ceased to so do.

Dated at Vancouver, B.C., this 3rd day of April, 1928.

4824-ap19 ROBERT WILLIAMS.

## DEPARTMENT OF LANDS.

## CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 10155.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*  
Department of Lands,  
Victoria, B.C., March 1st, 1928. 4362-mh1

## CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lots 10156 to 10159 (inc.).—B.C. Government.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*  
Department of Lands,  
Victoria, B.C., April 5th, 1928. 4607-ap5

## TIMBER SALE X9693.

THERE will be offered for sale at public auction, at noon on the 30th day of April, 1928, in the office of the District Forester, Prince Rupert, B.C., the Licence X9693, to cut 3,003,000 F.B.M. of spruce, hemlock, balsam, and cedar on an area situated at head of Kynoch Bay, Kynoch Inlet, being a portion of Lot 300, Range 3, Coast District.

Three years will be allowed for removal of timber. Provided any one unable to attend the auction in person may submit tender to be opened at the hour of auction and treated as one bid.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Prince Rupert, B.C. 4395-mh29

## RANGE 5, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Fort Fraser:—

Lot 2176.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*  
Department of Lands,  
Victoria, B.C., February 9th, 1928. 4333-fe9

## RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned timber sale, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the District Forester, Prince Rupert:—

P.T.S. X9227.—Pacific Mills, Ltd.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,  
*Surveyor-General.*  
Department of Lands,  
Victoria, B.C., February 9th, 1928. 4333-fe9

VICTORIA, B.C.: Printed by CHARLES F. BANFIELD,  
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